

Metropolitan North Georgia Water Planning District

International Tower | 229 Peachtree St., NE | Suite 100 | Atlanta, GA 30303

BOARD MEETING AGENDA

February 10, 2022 – 9:10 a.m. to 2:00 p.m. Gwinnett Environmental and Heritage Center 2020 Clean Water Drive, Buford, GA 30519

- I. Welcome New Board Members
- II. Public Comment Period**
- **III.** Approve Meeting Minutes (Action Item)
- IV. Approve Wet Weather Septic System Impact to Surface Waters Study Contract (Action Item)
- V. Legislative Update
- VI. Goals for the Retreat
- VII. 2022 Water Resource Management Plan Update
 - Schedule
 - Policy Updates
 - Water/Wastewater/Biosolids/Residuals Forecast Results
 - Appendix B County Level Summaries Draft
 - Proposed Modifications to Action Items
 - a. Summary
 - b. Water Supply and Water Conservation
 - c. Benefit-Cost Analysis
 - d. Proposed Items for Elimination
 - Lunch Break
 - Septic Policy
 - Stormwater Forecast Technical Assistance
- VIII. ARPA Grant Funding (pending announcement from state) (Action Item)
- IX. Water Supply/Litigation Status
- X. Wrap-up Discussion
- XI. Tour of The Water Tower

**A 10-minute period for public comments is designated as needed at each Governing Board meeting during a time deemed appropriate by the Chairman. Each speaker must sign-up at least two (2) days prior to the meeting start time by emailing Chairman@northgeorgiawater.com. The 10 minute period will be divided by the number of people wishing to address the Board. No single speaker shall have more than five (5) minutes to address the Board. Comments should also be provided in writing, with supporting material. The Chairman reserves the right to limit or extend the speaking time or total number of speakers at any meeting.