

## Metropolitan North Georgia Water Planning District

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

## **BOARD MEETING AGENDA**

December 11, 2024 – 10:00 a.m. In-Person: Harry West Board Room International Tower Suite 100, 229 Peachtree Street, NE Atlanta, Georgia

Virtual Option: Click here to join the meeting
Or call in (audio only)

+1 470-419-6063,,759692149#

- I. Welcome
- II. Public Comment Period\*\*
- **III.** Approve Meeting Minutes (Action Item)
- IV. Chairman's Report
  - Recognitions
  - Legislative Policy Committee Membership
  - Future Meeting Dates
- V. Executive Report
  - 2025 Finance Committee Membership (Action Item)
  - 2024 Year End Budget Revision (Action Item)
  - 2025 Budget Revision (Action Item)
  - BAC New Member Approval
- VI. Staff Updates
  - Education and Outreach
  - Sanitary Sewer Overflow Trends / WIPPES Act
  - Data Centers Update
  - 2028 Plan Update
- VII. Water Supply / Litigation Update
- VIII. State Climatologist Report Bill Murphey, Georgia DNR
- IX. Adjourn

<sup>\*\*</sup>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 <a href="Chairman@northgeorgiawater.com">Chairman@northgeorgiawater.com</a>. 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.