



Metropolitan North Georgia Water Planning District

40 Courtland Street NE | Atlanta, Georgia 30303

BOARD MEETING AGENDA

December 2, 2015 – 10:00 a.m.

Allen S. Hardin Amphitheater

R. Charles Loudermilk Center for the Regional Community

Level “C”- 40 Courtland Street, NE Atlanta, Georgia

- I. Public Comment Period****
- II. Approve Meeting Minutes (*Action Item*)**
- III. Chairman’s Report**
 - *Water Level/ Litigation/ACF Water Control Manual Updates*
 - *BAC Chair Election Results*
 - *Education and Outreach Update*
 - *Schedule for 2016*
- IV. Executive Committee Report**
 - *2015 Year End Budget Revision (Action Item)*
 - *Proposed Wastewater Plan Amendment*
 - o *Forsyth County*
- V. 2016 Water Resource Management Plan Update**
 - *Plan Update Status – Danny Johnson, Metro Water District*
 - *Governing Board Working Group Report – Katie Kirkpatrick, Vice Chair*
- VI. Henry County’s Septic System Pollutant Hot Spot Analysis Tool (PHAT)**
 - *Jeb Holder and Chris Reagan, Henry County*
- VII. Adjourn**

**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. 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.