



Metropolitan North Georgia Water Planning District

40 Courtland Street NE | Atlanta, Georgia 30303

BOARD MEETING AGENDA

June 1, 2016 – 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**
 - *Lake Level/Drought Conditions/Litigation Update*
 - *Legislative Agenda and Resolution*
 - *Education and Outreach Update*
 - *2015 Comprehensive Annual Financial Report and Audit*
 - *15 Year Anniversary Celebration*
 - *Schedule for 2016 and 2017*
- IV. Executive Committee Report**
 - *2016 Budget Revision and 2017 Budget and Work Program (*Action Item*)*
 - *BAC Membership Drive and New Member Approval*
- V. Water District Residential Survey Results**
Kostoula Vallianos, Metro Water District
- VI. 2017 Water Resource Management Plan Update**
Danny Johnson, Metro Water District
- VII. Georgia EPD Update**
Gail Cowie, GA Environmental Protection Division
- VIII. Local Response to National Issues – Lead in Pipes**
Board Member Pam Burnett – Georgia Association of Water Professionals
Kathy Nguyen – Cobb County Water System
Mike Thomas – Clayton County Water Authority
Eric Osborne – Henry County Water and Sewer Authority
- IX. 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 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.