



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Minutes
February 10, 2022**

The Metropolitan North Georgia Water Planning District Governing Board met on Thursday, February 10, 2022, at 9:10 a.m. at the Gwinnett Environmental & Heritage Center in Buford, Georgia.

Members Present

Mr. Glenn Page, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Dr. Mark Berry, Secretary/Treasurer
Hon. Harry Johnston
Hon. Edward Johnson
Hon. Alfred John
Hon. Nicole Love Hendrickson
Ms. Pamela Burnett
Mr. Tim Thoms

City of Atlanta Designee: Ms. Mikita Browning
Bartow County Designee: Mr. Sidney Forsyth
Clayton County Designee: Mr. Bernard Franks
Cobb County Designee: Mr. Eric Olson
Douglas County Designee: Mr. Gil Shearouse
Fulton County Designee: Mr. Nick Ammons
Hall County Designee: Mr. Srikanth Yamala
Henry County Designee: Mr. Tony Carnell
Rockdale County Designee: Mr. Derek Bogan

Members Not Present

Hon. Michael Thurmond
Hon. Dub Pearman
Hon. David Carmichael

Ms. Kit Dunlap
Mr. Birdel Jackson
Mr. Gerald Pouncey

The following actions were taken at the February 10, 2022, Metropolitan North Georgia Water Planning District Governing Board meeting:

Chairman Glenn Page called the meeting to order.

Recognize the Life of Mr. Brad Currey

Chairman Page recognized the life of Mr. Brad Currey and his legacy of stewardship to the Atlanta region's water resources. The board honored Mr. Currey with a moment of silence.

Welcome New Board Members

Chairman Page welcomed Forsyth County Chairman Alfred John and his designee Mr. Barry Lucas and the City of Atlanta Mayor Andrew Dickens and his designee Ms. Mikita Browning to the Governing Board.

Public Comment Period

No public comments were provided.

Approve Meeting Minutes

Chairman Page presented the December 8, 2021, meeting minutes for approval. No revisions were offered. Mr. Tim Thoms made a motion to approve the meeting minutes. The motion was seconded by Mr. Gil Shearouse and passed without opposition.

Approve Wet Weather Septic System Impact to Surface Waters Study Contract

Mr. Danny Johnson presented an overview of the Wet Weather Septic System Impact to Surface Waters Study contract for consideration. Vice Chair Katie Kirkpatrick made a motion to approve the Wet Weather Septic System Impact to Surface Water Quality Study contract with the University of Georgia Research Foundation. The motion was seconded by Mr. Tony Carnell and passed without opposition.

Legislative Update

Ms. Katherine Zitsch provided an update on the District's FY 2023 state funding request. Board members shared other legislative items of interest during the 2022 state legislative session.

Goals for the Retreat

Mr. Johnson presented an overview of the goals for the retreat.

2022 Water Resource Management Plan Update

Mr. Johnson highlighted the remaining milestones for the development and adoption of the 2022 Water Resource Management Plan Update.

Mr. Johnson presented proposed updates to policy statements within the 2022 Water Resource Management Plan.

Mr. Johnson presented the forecasted water supply needs, wastewater flows, water residuals, and wastewater biosolids generation for planning horizon.

Mr. Johnson presented an overview of the draft Appendix B – County Summaries tables.

Mr. Andrew Morris and Ms. Celine Benoit presented an overview of changes to the water supply and water conservation action items.

Mr. Morris presented the benefit-cost analysis conducted for the proposed changes to selected water supply and water conservation action items.

Mr. Johnson presented a list of action items proposed for elimination.

Mr. Johnson presented the regional septic system flow forecasts and the staff recommendation that the metro Atlanta plumbing code efficiency requirements be adopted to reduce future flows to septic tanks.

Ms. Katherine Atteberry presented an overview of the stormwater forecast and a staff recommendation that the District fund up to \$100,000 from available funding in the Water

Resource Management Plan contract with Jacob's to support local governments in using the stormwater forecast. Task orders would be subject to the Chairman's authorization.

ARPA Grant Funding

Mr. Morris presented an overview of the District's application for funding through the American Rescue Plan Act.

Water Supply Status / Litigation Update

Ms. Katherine Zitsch presented an overview of water supply and litigation status.

There being no further business, Chairman Page adjourned the meeting.