



## Metropolitan North Georgia Water Planning District

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

# **BOARD MEETING AGENDA**

**May 22, 2019 – 10:00 a.m.**

**Harry West Board Room**

**International Tower Suite 100, 229 Peachtree Street, NE Atlanta, Georgia**

- I. Public Comment Period\*\***
- II. Approve Meeting Minutes (*Action Item*)**
- III. Chairman's Report**
  - *Lake Level/Litigation Update*
  - *Education and Outreach Update*
    - o *High School Video Contest Winners*
    - o *Water Drop Dash 5K*
    - o *Children's Water Festivals*
  - *Remaining Schedule for 2019*
- IV. Executive Committee Report**
  - *2019 Year End Budget and 2020 Budget Revision (*Action Item*)*
  - *BAC New Member Approval*
- V. Wastewater Planning Overview, *Danny Johnson, Metro Water District***
- VI. Septic System Impact to Surface Water Quality Study Results, *Danny Johnson, Metro Water District***
- 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 by emailing [Chairman@northgeorgiawater.com](mailto: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.