



Metropolitan North Georgia Water Planning District **BOARD MEETING AGENDA**

December 2, 2010 - 10:00 a.m.

Allen S. Hardin Amphitheatre

**R. Charles Loudermilk Center for the Regional Community
Level "C"- 40 Courtland Street, NE Atlanta, Georgia**

- I. Approve Meeting Notes and Minutes (Action Item)**
- II. Chairman's Report**
 - 2010 Clean Water Campaign/Water Use It Wisely Essay Contest Winners
 - Update on Tri-State Litigation
 - Report on Joint Water Council Meeting October 6
 - Status of Water Metrics Report
 - Legislative Committee
- III. Water System Interconnection, Redundancy and Reliability Act Study**
 - Kevin Clark, Executive Director
- IV. City of Atlanta Multi-family Toilet Rebate Program**
 - Melinda Langston, Atlanta Dept of Watershed Management
- V. Recommendations on Additional Water Conservation Measures**
(Action Item - public comments and revised draft conservation measures attached)
- VI. Other**
 - 2010 Plan Implementation Review Report (available online)
<http://www.northgeorgiawater.com/html/20.htm> (scroll down to page end)
 - 2010 Water and Wastewater Rates Survey (available online)
<http://www.northgeorgiawater.com/html/217.htm> (scroll down to page end)
 - Water System Audit Data Collection for the AWWA Audit Software Guidance (available online)
http://www.northgeorgiawater.com/files/MWD_Water_Audit_Software_Guidance_Document_September2010.pdf
 - Post-Construction Stormwater Technology Assessment Protocol (available online)
<http://www.northgeorgiawater.com/html/331.htm>
- VII. Adjourn**
 - 2011 Meetings: *March 3, - 10:00 a.m.* *September 1, - 10:00a.m.*
June 2, - 10:00 a.m. *December 1, - 10:00a.m.*