



AGENDA

Board Meeting

June 9, 2016 8:00 a.m.

1. **CALL TO ORDER**
2. **WELCOME VISITORS**
3. **ACCEPTANCE OF AGENDA**
4. **REPORT OF ATTORNEY**
5. **REPORT OF GENERAL MANAGER**
 - Approval of Budget FY17 (Roderick Burch, CFO)
 - Recommendation to Surplus Vehicles/Equipment
 - Metropolitan North Georgia Water Planning District Update (Tony Carnell, Tara Brown)
 - Request for Stormwater Credits (Tony Carnell)
6. **PROJECTS and ADJUSTMENTS**

New Projects: None

Developer Projects:

DEV3387	Fairview Urgent Care
DEV3542	Willow Lane Convenience Store

Budget Adjustments: None
7. **APPROVAL OF MINUTES** May 16, 2016 Regular Board Meeting
8. **OTHER BUSINESS**
9. **EXECUTIVE SESSION** An executive session may be held pursuant to O.C.G.A. § 50-14-2
10. **ADJOURNMENT** Approval of Affidavit of Executive Session Matters