UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
MARCH 28, 2018
9:30 A.M.

AGENDA

I. CALL TO ORDER AND APPROVAL OF JANUARY MEETING MINUTES  PAT GRAHAM
   CHAIRPERSON

II. FINANCIAL REPORT  ALICIA PAGE

III. COMMITTEE REPORTS
    A. ENGINEERING  JOEY LESLIE
    B. FINANCE  AMREY HARDEN
       1. AUDIT PRESENTATION  MAULDIN & JENKINS

IV. TREATMENT CAPACITY LEASE AGREEMENT  CHIP FERGUSON

V. OPERATIONS AND MANAGEMENT  BRAD LANNING

VI. EXECUTIVE SESSION (IF NEEDED)  MR. FERGUSON

VII. PUBLIC COMMENT*

VIII. OTHER BUSINESS  CHAIRPERSON GRAHAM

IX. ADJOURNMENT  CHAIRPERSON GRAHAM

* A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak before 9:30 a.m. on the meeting date. Each speaker will be limited to two minutes. If the comment period expires before all citizens have an opportunity to address the Authority, citizens will be invited to provide their comments in writing.