UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
NOVEMBER 16, 2016
9:30 A.M.

AGENDA

I. CALL TO ORDER AND APPROVAL OF SEPTEMBER MEETING MINUTES MELVIN DAVIS CHAIRMAN

II. FINANCIAL REPORT EVANS BRINSON

III. COMMITTEE REPORTS
A. JOINT ENG/OPS COMMITTEE WAYNE HAYNIE
B. FINANCE COMMITTEE ELTON COLLINS

IV. CALENDAR OF MEETINGS FOR 2017 CHAIRMAN DAVIS

V. APPOINTMENT OF COMMITTEES FOR 2017 CHAIRMAN DAVIS

VI. PROPOSED AMENDMENT TO LOCAL LEGISLATION REGARDING RMC CHAIRMAN DAVIS

VII. PROPOSED RENEWAL OF CONTRACT WITH BOB SNIPES FOR 2017 CHAIRMAN DAVIS

VIII. DISCUSSION REGARDING UTILITIES SERVICES CONTRACT AND FUTURE DIRECTION CHAIRMAN DAVIS

IX. OWNER’S REPRESENTATIVE REPORT BOB SNIPES

X. OPERATIONS AND MANAGEMENT REPORT BRAD LANNING

XI. EXECUTIVE SESSION (IF NEEDED) CHIP FERGUSON

XII. NOMINATING COMMITTEE REPORT AMREY HARDEN

XIII. PUBLIC COMMENT*

XIV. OTHER BUSINESS CHAIRMAN DAVIS

XV. ADJOURNMENT CHAIRMAN DAVIS

* 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. 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.