

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

AGENDA

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| 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.**

