

UPPER OCONEE BASIN WATER AUTHORITY
JOINT ENGINEERING/OPERATIONS COMMITTEE
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
AUGUST 10, 2017
1:30 P.M.

ACTION MINUTES

Members Present:

Joey Leslie, Engineering Committee Chair
Wayne Haynie, Operations Committee Chair
Sam Mark
Mark Saxon
Frank Stephens

Others Present:

Pat Graham, UOBWA Chairperson
Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Chip Ferguson, Atkinson Ferguson
Bob Snipes, Owner's Representative

CALL TO ORDER AND APPROVAL OF PREVIOUS MEETING MINUTES

Chairmen Haynie and Leslie called the meeting to order at 1:30 p.m. Mr. Leslie asked for a motion to approve the minutes of the July 13th meeting as prepared by Owner's Representative Bob Snipes. ***A motion to approve said minutes was made by Mr. Leslie and seconded by Mr. Sam Mark. The motion passed unanimously.***

CONTINUE DISCUSSION REGARDING THE FEASIBILITY OF INSTALLING SOLAR POWER AT THE BEAR CREEK RESERVOIR

After a short discussion, ***a motion was made by Mr. Mark not to pursue the possibility of installing solar power at the Bear Creek Treatment Facilities at this time. The motion was seconded by Mr. Leslie and passed unanimously.*** Members requested that Mr. Snipes show a narrative on how the Committee arrived at this discussion when he prepares his report for the Authority.

OTHER BUSINESS

There was no further business.

ADJOURNMENT

A motion to adjourn was made by Mr. Wayne Haynie and seconded by Mr. Sam. The motion passed unanimously, and the meeting was adjourned at 2:05 p.m.

Respectfully Submitted,

Martha "Mott" Beck
UOBWA Secretary