

**UPPER OCONEE BASIN WATER AUTHORITY
JOINT ENGINEERING/OPERATIONS COMMITTEE
NEGRC HEADQUARTERS
APRIL 12, 2017
9:30 A.M.**

MINUTES

Members Present:

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

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Chip Ferguson, Atkinson Ferguson
Brad Lanning, Jacobs
Diana Jackson, Jacobs
Chris Adams, Jacobs
Bob Snipes, UOBWA Owner's Representative

CALL TO ORDER AND APPROVAL OF JANUARY 25TH MEETING MINUTES

Mr. Leslie called the meeting to order at 9:30 a.m. and asked for a motion to approve the minutes of the January 25th meeting. **Such a motion was made by Commissioner Mark Saxon and seconded by Mr. Wayne Haynie. The motion passed unanimously.**

REVIEW LATEST SUPPLY MODEL, ETC.

Ms. Jackson presented handouts regarding projected and actual water usage by the member counties. The representatives of the member counties were asked to review their projections for accuracy and provide any revised numbers by the following Wednesday. It was discussed that accurate projections are needed to increase the water supply model's usefulness.

Mr. Adams presented the latest model outputs based upon several stream flow assumptions. The consensus of the group was to begin meeting regularly to closely monitor conditions.

Mr. Snipes led a discussion on several items for the Committee to consider, including:

- Are there modifications needed to the Drought Management Policy now that we have more experience with the water supply model?
- Do we need to clarify the term “drought year” in the Drought Management Policy and should we change that term to “drought month”?
- When water usage reductions become necessary, how much lead time is needed to allow this Committee and the full Authority to act?

The Committee will meet again on April 27th to continue addressing these issues.

There being no further business, the meeting was adjourned at 11:55 a.m.

Respectfully Submitted,

Martha “Mott” Beck
UOBWA Secretary