

UPPER OCONEE BASIN WATER AUTHORITY
OPERATIONS COMMITTEE
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
AUGUST 15, 2012
IMMEDIATELY FOLLOWING UOBWA CALLED MEETING

AGENDA

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| I. | CALL TO ORDER AND APPROVAL
OF JULY MINUTES
(JOINT MEETING WITH FINANCE COMMITTEE) | CHRIS THOMAS
CHAIRMAN |
| II. | MONTHLY EPD REPORT | STAFF |
| III. | SPECIAL PERMITS | STAFF |
| IV. | DROUGHT CONTINGENCY PLAN | STAFF |
| V. | OPERATIONS AND MANAGEMENT | STAFF |
| VI. | OTHER BUSINESS | CHAIRMAN THOMAS |
| VII. | ADJOURNMENT | CHAIRMAN THOMAS |