

UPPER OCONEE BASIN WATER AUTHORITY  
NEGRC HEADQUARTERS  
SEPTEMBER 26, 2012  
9:30 A.M.

AGENDA

- |       |  |   |
|-------|--|---|
| I.    | CALL TO ORDER AND APPROVAL OF THE AUGUST 15 <sup>TH</sup> CALLED MEETING AND THE JULY 25 <sup>TH</sup> REGULAR MEETING MINUTES | MELVIN DAVIS<br><b>CHAIRMAN</b>             |
| II.   | FINANCIAL REPORT   | EVANS BRINSON                               |
| III.  | COMMITTEE REPORTS<br>A. FINANCIAL<br>B. OPERATIONS<br>C. RECREATION  | ELTON COLLINS<br>CHRIS THOMAS<br>HARRY SIMS |
| IV.   | UPDATE ON UTILITY SERVICE CONTRACT   | KIRBY ATKINSON                              |
| V.    | OPERATIONS AND MANAGEMENT  | HILL BAUGHMAN                               |
| VI.   | PUBLIC COMMENT*  |   |
| VII.  | EXECUTIVE SESSION (IF NEEDED)  | MR. ATKINSON                                |
| VIII. | OTHER BUSINESS   | CHAIRMAN DAVIS                              |
| IX.   | 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. Each speaker will be limited to two minutes. 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.