

UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
JANUARY 23, 2013
9:30 A.M.

AGENDA

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| I. | CALL TO ORDER AND INTRODUCTION
OF NEW MEMBERS | MELVIN DAVIS
CHAIRMAN |
| II. | APPROVAL OF NOVEMBER 2012 MINUTES | CHAIRMAN DAVIS |
| III. | FINANCIAL REPORT | EVANS BRINSON |
| IV. | OPERATIONS COMMITTEE REPORT | CHRIS THOMAS |
| V. | OPERATIONS AND MANAGEMENT | JACOBS |
| VI. | PUBLIC COMMENT* | |
| VII. | EXECUTIVE SESSION (IF NEEDED) | KIRBY 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.