

UPPER OCONEE BASIN WATER AUTHORITY
BEAR CREEK RESERVOIR
MAY 22, 2013
11:00 A.M.

AGENDA

- | | | |
|------|-------------------------------------------------------------------------|---------------------------------|
| I. | CALL TO ORDER AND APPROVAL OF
MARCH 27 TH MEETING MINUTES | MELVIN DAVIS
CHAIRMAN |
| II. | FINANCIAL REPORT | EVANS BRINSON |
| III. | OPERATIONS COMMITTEE REPORT | GARY DUCK |
| IV. | OPERATIONS AND MANAGEMENT | JACOBS |
| V. | EXECUTIVE SESSION (IF NEEDED) | KIRBY ATKINSON |
| VI. | OTHER BUSINESS | CHAIRMAN DAVIS |
| VII. | ADJOURNMENT | CHAIRMAN DAVIS |

**FOLLOWING THE MEETING, THERE WILL BE A BARBEQUE LUNCH PROVIDED
BY JACOBS AND A GUIDED TOUR OF THE FACILITY.**