

UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
SEPTEMBER 25, 2013
9:30 A.M.

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF THE MINUTES OF THE JULY 24 TH JOINT MEETING OF THE UOBWA & RMC AND THE MINUTES OF THE AUGUST 7 TH CALLED MEETING OF THE UOBWA | MELVIN DAVIS
CHAIRMAN |
| II. | FINANCIAL REPORT | EVANS BRINSON |
| III. | RECREATION COMMITTEE REPORT | HARRY SIMS |
| IV. | FINANCE COMMITTEE REPORT AND PRESENTATION OF REVISED FY13 BUDGET AND PROPOSED FY14 BUDGET | ELTON COLLINS |
| V. | OPERATIONS AND MANAGEMENT | JACOBS |
| VI. | PUBLIC COMMENT* | |
| VII. | EXECUTIVE SESSION (IF NEEDED) | LEGAL COUNSEL |
| 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.