

UPPER OCONEE BASIN WATER AUTHORITY  
NEGRC HEADQUARTERS  
E.H. CULPEPPER CONFERENCE ROOM  
JANUARY 22, 2014  
9:30 A.M.

AGENDA

- |       |  |                |
|-------|--|----------------|
| I.    | CALL TO ORDER AND APPROVAL OF THE MINUTES OF THE REGULAR NOVEMBER MEETING AND THE CALLED MEETINGS OF DECEMBER 4 <sup>TH</sup> AND 20 <sup>TH</sup> | MELVIN DAVIS   |
| II.   | FINANCIAL REPORT   | EVANS BRINSON  |
| III.  | OWNER'S REPRESENTATIVE REPORT  | BOB SNIPES     |
| IV.   | OPERATIONS AND MANAGEMENT  | JACOBS         |
| V.    | PUBLIC COMMENT*  |                |
| VI.   | OTHER BUSINESS   | CHAIRMAN DAVIS |
| VII.  | EXECUTIVE SESSION (IF NEEDED)  | LEGAL COUNSEL  |
| VIII. | 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.