

UPPER OCONEE BASIN WATER AUTHORITY  
NEGRC HEADQUARTERS  
E.H. CULPEPPER CONFERENCE ROOM  
MARCH 26, 2014  
9:30 A.M.

AGENDA

- |       |  |                                 |
|-------|--|---------------------------------|
| I.    | CALL TO ORDER AND APPROVAL OF MINUTES OF THE JANUARY MEETING | MELVIN DAVIS<br><b>CHAIRMAN</b> |
| II.   | FINANCIAL REPORT   | EVANS BRINSON                   |
| III.  | COMMITTEE REPORTS<br>A. OPERATIONS<br>B. FINANCE             | CHRIS THOMAS<br>ELTON COLLINS   |
| IV.   | OWNER'S REPRESENTATIVE REPORT                                | BOB SNIPES                      |
| V.    | OPERATIONS AND MANAGEMENT REPORT                             | JACOBS                          |
| VI.   | PUBLIC COMMENT*  |                                 |
| VII.  | OTHER BUSINESS   | CHAIRMAN DAVIS                  |
| VIII. | EXECUTIVE SESSION (IF NEEDED)                                | LEGAL COUNSEL                   |
| IX.   | OTHER BUSINESS   | CHAIRMAN DAVIS                  |
| X.    | 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.