

UPPER OCONEE BASIN WATER AUTHORITY
BEAR CREEK RESERVOIR
MAY 27, 2015
11:00 A.M.

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF MARCH 25th MEETING MINUTES AND MINUTES OF THE APRIL 29 TH CALLED MEETING | MELVIN DAVIS
CHAIRMAN |
| II. | FINANCIAL REPORT | EVANS BRINSON |
| III. | STATUS OF BOND REFINANCING | CHIP FERGUSON |
| IV. | OWNER'S REPRESENTATIVE REPORT | BOB SNIPES |
| V. | OPERATIONS AND MANAGEMENT | JACOBS |
| 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