

UPPER OCONEE BASIN WATER AUTHORITY  
NEGRC HEADQUARTERS  
E.H. CULPEPPER CONFERENCE ROOM  
SEPTEMBER 23, 2015  
9:30 A.M.

AGENDA

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| I.    | CALL TO ORDER AND APPROVAL OF JULY MEETING MINUTES           | MELVIN DAVIS<br><b>CHAIRMAN</b>            |
| II.   | FINANCIAL REPORT   | EVANS BRINSON                              |
| III.  | COMMITTEE REPORTS<br>A. FINANCE<br>B. OPERATIONS/ENGINEERING | ELTON COLLINS<br>GARY DUCK<br>WAYNE HAYNIE |
| IV.   | OWNER'S REPRESENTATIVE REPORT                                | BOB SNIPES                                 |
| V.    | OPERATIONS AND MANAGEMENT REPORT                             | BRAD LANNING                               |
| 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.