

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

MINUTES

Members Present:

Melvin Davis  
Elton Collins  
Eric Klerk  
Gary Duck  
Chris Thomas  
Pat Graham  
Randy Dowling  
Amrey Harden

Alternates Present:

Harry Sims\*  
Blaine Williams  
Mark Saxon

\*Representing Nancy Denson

Others Present:

Jim Dove, NEGRC Executive Director  
Mott Beck, NEGRC Executive Assistant  
Evans Brinson, NEGRC Comptroller  
Kirby Atkinson, Atkinson Ferguson  
Chip Ferguson, Atkinson Ferguson  
Bob Snipes, Owner's Representative  
Hill Baughman, Jacobs  
Cecil Hammond, Resource Management Commission  
Joey Leslie, Jackson County Water & Sewer Authority  
Mark Beardsley, Mainstreet Newspapers

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>

Chairman Melvin Davis called the meeting to order at 9:30 a.m. He asked for a motion to approve the minutes of the regular November meeting and the Called Meetings of December 4<sup>th</sup> and 20<sup>th</sup>. Such a motion was made by Mr. Elton Collins and seconded by Mr. Chris Thomas. The motion passed unanimously.

FINANCIAL REPORT

At this time, NEGRC Comptroller Evans Brinson gave the financial report. Total liabilities and fund balance for the month ending December 31, 2013 were \$59,177,442. A motion to approve the financial report as presented was made by Mr. Collins and seconded by Commissioner Sims. The motion passed unanimously.

## **OWNER'S REPRESENTATIVE REPORT**

At this time, Mr. Bob Snipes, Owner's Representative, gave an extensive report on the status of Engineering Projects at the Bear Creek Reservoir and Treatment Plant facility. He also advised of the various reviews that have been initiated regarding plant operations. A copy of his notes is attached (Attachment A).

## **OPERATIONS AND MANAGEMENT**

Mr. Hill Baughman reported that operations of the facility are normal and in compliance with EPD rules and regulations. The reservoir remains at full pool, and there have been no requests for permits during the past month. The treatment plant pumped 6.5 MGD of potable water into the distribution system.

## **PUBLIC COMMENT**

There were no public comments.

## **OTHER BUSINESS**

The next meeting will be held on March 26<sup>th</sup>.

## **EXECUTIVE SESSION**

A motion to enter into Executive Session to discuss ongoing litigation was made by Commissioner Sims and seconded by Mr. Thomas. The motion passed unanimously.

## **OPEN SESSION**

A motion to resume Open Session was made by Mr. Collins and seconded by Mr. Gary Duck. The motion passed unanimously. No action was taken in Executive Session.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:30 a.m.

Respectfully Submitted,

Martha "Mott" Beck  
UOBWA Secretary