

UPPER OCONEE BASIN WATER AUTHORITY  
OPERATIONS COMMITTEE  
NEGRC HEADQUARTERS  
NOVEMBER 28, 2012  
8:45 A.M.

MINUTES

**Members Present:**

Chris Thomas, Committee Chairman  
Gary Duck  
Myron Garrett

**Others Present:**

Jim Dove, NEGRC Executive Director  
Mott Beck, NEGRC Executive Assistant  
Evans Brinson, Comptroller  
Chip Ferguson, Atkinson & Cullen  
Bobby Sills, Nelsnick  
Ken Moore, Jacobs  
Jimmy Cofer, Jacobs  
Mark Whiddon, Barrow County

**CALL TO ORDER AND APPROVAL OF AUGUST MEETING MINUTES**

Chairman Chris Thomas called the meeting to order at 8:45 a.m. He asked for a motion to approve the August 15<sup>th</sup> meeting minutes. Such a motion was made by Mr. Gary Duck and seconded by Mr. Myron Garrett. The motion passed unanimously.

**MONTHLY EPD REPORT**

Operations were normal during the past month and in compliance with EPD rules and regulations.

**SPECIAL PERMITS**

There were no new permit applications during the past month.

**DROUGHT CONTINGENCY PLAN**

There have been no significant changes in drought indicators over the past month, and it is the consensus of Committee members to remain in the Level II drought status.

## **DISCUSSION OF FUTURE AGENDA ITEMS**

Over the past few months, there have been no operational issues or matters of concern to warrant a regular monthly meeting. After discussion by Committee members, it was the consensus that Mott be contacted if there were matters to be placed on the agenda and brought before the Committee. Otherwise, a meeting will not be scheduled. If needed, Mott will schedule a meeting at 8:45 a.m. prior to the regular Authority meeting every other month.

## **OPERATIONS AND MANAGEMENT**

Staff continues to address routine maintenance issues. River Pump #2 has been pulled for repairs. There have been three breaks in the chlorine lines, and staff is in the process of getting them repaired. It is anticipated that the chlorine lines will be replaced in the near future; therefore, eliminating this problem.

## **OTHER BUSINESS**

Chairman Davis requested that the Operations Committee review and discuss the Memorandum dated November 16<sup>th</sup> regarding the Capital Replacement Fund Annual Contribution Requirements (attached). Mr. Bobby Sills gave a brief overview of the document and entertained questions. After discussion, it was the consensus of members to agree with the concept set forth in the memorandum, and to suggest that the Authority move forward with this issue.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:20 a.m.

Respectfully Submitted,

Martha "Mott" Beck  
UOBWA Secretary