

UPPER OCONEE BASIN WATER AUTHORITY
CALLED MEETING
NEGRC HEADQUARTERS
AUGUST 15, 2012
9:30 A.M.

MINUTES

Members Present:

Melvin Davis
Elton Collins
Eric Klerk
Hunter Bicknell
Bob Snipes
Chris Thomas
Nancy Denson
Myron Garrett
Amrey Harden

Alternates Present:

Gary Duck
Harry Sims
Mark Whiddon*

*Representing Danny Yearwood

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Evans Brinson, NEGRC Comptroller
Kirby Atkinson, Atkinson & Cullen
Hill Baughman, Jacobs
Ken Moore, Jacobs
Rick Sanders, Jackson County Recreation Director
Leanne Akin, The Paper
Mark Beardsley, Mainstreet Newspapers

CALL TO ORDER

Chairman Melvin Davis called the meeting to order at 9:30 a.m. He advised that the purpose of the Called Meeting was to discuss the Utility Service Contract with Jacobs Field Services North America, Inc. and review and discuss a recreation budget.

REVIEW AND DISCUSS UTILITY SERVICE CONTRACT

Mr. Bob Snipes led the discussion and voiced his appreciation to Mr. Hill Baughman and Jacobs' staff for their efforts in regard to contract negotiation and in the day-to-day operations of the Bear Creek facility. Mr. Snipes advised that the latest revised contract that was distributed to the Authority was in "good shape", except for a few grammatical and typographical errors, and provided a clearer definition and clarification. There are two issues that are being negotiated by Legal Counsels for both

the Authority and Jacobs. These issues are contained in Section 6.3 (Indemnification) and Section 8.1 (Dispute Resolutions). After discussion, a motion to ***“leave Section 6.3 as currently written” was made by Mr. Amrey Harden and seconded by Commissioner Hunter Bicknell.*** The motion passed unanimously. However, it was the feeling of Legal Counsel and Authority members not to accept the change in wording in Section 8.1. After a lengthy discussion, a motion was made by Mayor Nancy Denson and seconded by Mr. Harden ***“to approve the Utility Service Contract between the Upper Oconee Basin Water Authority and Jacobs Field Services North America, Inc. presented at the specially called meeting of the Authority held on August 15, 2012, subject to modifying Section 8.1 thereof to provide that it should only apply to disputes arising between the full Authority as a separate legal entity, and not its separate Members or Member Counties, and the Contractor, without any other changes, additions, deletions or modifications requested by the Contractor, except for the correction of typographical errors, punctuation, or non-substantive modifications.”*** The motion passed unanimously, with all members present voting in favor of said motion.

REVIEW AND DISCUSS RECREATION BUDGET

Over the past year, the Authority and Mr. Rick Sanders have discussed and researched ways in which recreational opportunities at Bear Creek could be more cost effective. Mr. Sanders led a discussion on the recreation budget, and he and members offered various ideas on a solution to the cost overrun at the end of each fiscal year. After discussion, Chairman Davis requested that the Recreation Committee, under the direction of Mr. Harry Sims, meet to discuss these issues. A recommendation will be presented to the Authority at its meeting in September.

ADJOURNMENT

There being no further issues, the meeting was adjourned at 11:00 a.m.

Respectfully Submitted,

Martha “Mott” Beck
UOBWA Secretary