

**UPPER OCONEE BASIN WATER AUTHORITY  
JOINT OPERATIONS/ENGINEERING COMMITTEE  
NEGRC HEADQUARTERS  
E.H. CULPEPPER CONFERENCE ROOM  
TUESDAY, FEBRUARY 2, 2016  
8:30 A.M.**

**MEETING DISCUSSION POINTS**

**Attendees**

Gary Duck, Engineering Committee Chairman  
Wayne Haynie, Operations Committee Chairman  
Jim Dove, NEGRC Executive Director  
Mott Beck, NEGRC Executive Assistant  
Evans Brinson, NEGRC Comptroller  
Sam Roberson, Atkinson Ferguson  
Bob Snipes, Owner's Representative  
Brad Lanning, Jacobs Engineering

The purpose of the meeting was to review and discuss the Asset Management Plan and Replacement Program including assets, proposed useful life of each asset, and approximate replacement cost. However, due to the lack of a quorum; there are no official minutes nor motions. Only a general discussion was held, and Brad Lanning presented the original spreadsheet of assets from several years ago and a draft spreadsheet. The following are highlights of the discussion:

- The intent of an Asset Management Plan and Replacement Program is to eliminate spikes in the Operating Budget in order to be more consistent.
- The best scenario would be for each County to make contributions to the Authority, and replacement costs would be taken from that fund.
- Once the list is finalized, it will be given to Bobby Sills who will figure in inflation using the cost allocation method. Once this is done, the amount each government should contribute will be known.
- Are the items included in the list reasonable components of the plan?
- Do the stated life cycles seem reasonable?
- Are current cost numbers realistic?
- Are there any items that should be taken out, or added in?
- The final document should include the list of assets and associated life cycle, along with system identifications and designations.
- Distribute by Monday, February 8<sup>th</sup>.
- Comments returned by February 12<sup>th</sup>.
- It is anticipated that the Joint Committee will have a recommendation for the Authority regarding the Asset Management Plan and Replacement Program at its March meeting.