

UPPER OCONEE BASIN WATER AUTHORITY
OPERATIONS COMMITTEE
NEGRC HEADQUARTERS
AUGUST 15, 2012
11:15 A.M.

MINUTES

Members Present:

Chris Thomas, Chairman
Gary Duck
Myron Garrett
Eric Klerk

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Kirby Atkinson, Atkinson and Cullen
Hill Baughman, Jacobs

CALL TO ORDER AND APPROVAL OF JULY MINUTES

Chairman Chris Thomas called the meeting to order at 11:15 a.m. He asked for a motion to approve the July meeting minutes. Such a motion was made by Mr. Myron Garrett and seconded by Mr. Gary Duck. 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 has been no significant change in drought indicators over the past month, and it is the consensus of Committee members to remain in the Level 2 drought status.

OPERATIONS AND MANAGEMENT

The reservoir continues to be 2 feet below full pool. There have been no major operational issues, and staff continues to address routine maintenance issues. Mr. Baughman advised that the reservoir staff is at full strength.

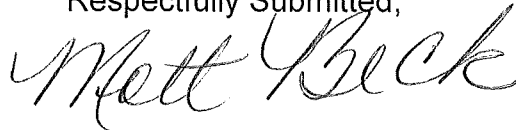
OTHER BUSINESS

There was no further business.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Mott Beck".

Martha "Mott" Beck
UOBWA Secretary

UPPER OCONEE BASIN WATER AUTHORITY
OPERATIONS COMMITTEE
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
AUGUST 15, 2012
IMMEDIATELY FOLLOWING UOBWA CALLED MEETING

AGENDA

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|------|---|---------------------------------|
| I. | CALL TO ORDER AND APPROVAL
OF JULY MINUTES
(JOINT MEETING WITH FINANCE COMMITTEE) | CHRIS THOMAS
CHAIRMAN |
| II. | MONTHLY EPD REPORT | STAFF |
| III. | SPECIAL PERMITS | STAFF |
| IV. | DROUGHT CONTINGENCY PLAN | STAFF |
| V. | OPERATIONS AND MANAGEMENT | STAFF |
| VI. | OTHER BUSINESS | CHAIRMAN THOMAS |
| VII. | ADJOURNMENT | CHAIRMAN THOMAS |