

UPPER OCONEE BASIN WATER AUTHORITY  
FINANCE COMMITTEE  
NEGRC HEADQUARTERS  
SEPTEMBER 4, 2013  
9:30 A.M.

MINUTES

**Members Present:**

Elton Collins, Committee Chairman  
Amrey Harden  
Pat Graham  
Dwain Smith

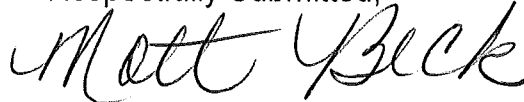
**Others Present:**

Melvin Davis, Authority Chairman  
Jim Dove, NEGRC Executive Director  
Mott Beck, NEGRC Executive Assistant  
Evans Brinson, NEGRC Comptroller  
Chip Ferguson, Atkinson Ferguson

Committee Chairman Elton Collins called the meeting to order at 9:30 a.m. and welcomed those in attendance. He advised there has been a continuing interest in exploring the possibility of having someone act as a liaison between the Authority and the Bear Creek Reservoir and Treatment Plant staff, and that Mr. Bob Snipes expressed an interest in filling this role. Given this, Chairman Davis gave an overview of the process thus far and led a discussion pertaining to a draft Professional Services Agreement for the position "Owner's Representative of the Upper Oconee Basin Water Authority". Throughout the discussion minor revisions were suggested, and Legal Counsel was directed to make these changes. The revised document (attached) will be distributed to members of the Finance Committee prior to a follow-up meeting scheduled for September 16<sup>th</sup>.

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

Respectfully Submitted,



Martha "Mott" Beck  
UOBWA Secretary