

UPPER OCONEE BASIN WATER AUTHORITY
NORTHEAST GEORGIA REGIONAL COMMISSION
E.H. CULPEPPER CONFERENCE ROOM
MARCH 25, 2015
9:30 A.M.

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF
JANUARY MEETING MINUTES | MELVIN DAVIS
CHAIRMAN |
| II. | FINANCE COMMITTEE REPORT/
PRESENTATION OF AUDIT | ELTON COLLINS
CHRIS EDWARDS |
| III. | FINANCIAL REPORT | EVANS BRINSON |
| IV. | COMMITTEE REPORTS
A. RECREATION
B. OPERATIONS/ENGINEERING | HARRY SIMS
GARY DUCK
CHRIS THOMAS |
| V. | OWNER'S REPRESENTATIVE REPORT | BOB SNIPES |
| VI. | OPERATIONS AND MANAGEMENT REPORT | BRAD LANNING |
| VII. | PUBLIC COMMENT* | |
| VIII. | EXECUTIVE SESSION (IF NEEDED) | LEGAL COUNSEL |
| IX. | OTHER BUSINESS | CHAIRMAN DAVIS |
| X. | ADJOURNMENT | CHAIRMAN DAVIS |

*A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak before 9:30 a.m. on the meeting date. Each speaker will be limited to two minutes. If the comment period expires before all citizens have an opportunity to address the Authority, citizens will be invited to provide their comments in writing.