

UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
MAY 25, 2016
9:30 A.M.

AGENDA

- | | | |
|-------|---|---------------------------------|
| I. | CALL TO ORDER AND APPROVAL OF MARCH MEETING MINUTES | MELVIN DAVIS
CHAIRMAN |
| II. | FINANCIAL REPORT | EVAN BRINSON |
| III. | COMMITTEE REPORTS | |
| | A. JOINT OPERATIONS/ENGINEERING COMMITTEE | GARY DUCK
WAYNE HAYNIE |
| | B. FINANCE COMMITTEE | ELTON COLLINS |
| IV. | OWNER'S REPRESENTATIVE REPORT | BOB SNIPES |
| V. | OPERATIONS AND MANAGEMENT REPORT | BRAD LANNING |
| VI. | PUBLIC COMMENT* | |
| VII. | EXECUTIVE SESSION (IF NEEDED) | CHIP FERGUSON |
| VIII. | OTHER BUSINESS | CHAIRMAN DAVIS |
| IX. | 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. 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.