

UPPER OCONEE BASIN WATER AUTHORITY  
FINANCE COMMITTEE  
NEGRC HEADQUARTERS  
SMALL CONFERENCE ROOM  
MAY 11, 2016  
9:30 A.M.

MINUTES

Members Present:

Elton Collins, Committee Chairman  
Pat Graham  
Amrey Harden  
Nancy Denson  
Tom Crow

Others Present:

Jim Dove, NEGRC Executive Director  
Mott Beck, NEGRC Executive Assistant  
Evans Brinson, Comptroller  
Chip Ferguson, Atkinson Ferguson  
Bob Snipes, Owner's Representative  
Mike Renshaw, Barrow County Manager

CALL TO ORDER AND APPROVAL OF THE MARCH 8<sup>TH</sup> MEETING MINUTES

Chairman Elton Collins called the meeting to order at 9:30 a.m. He asked for a motion to approve the minutes of the March 8<sup>th</sup> meeting. **Such a motion was made by Mayor Nancy Denson and seconded by Commissioner Tom Crow. The motion passed unanimously.**

REVIEW AND DISCUSS PROPOSED RFP FOR AUDIT SERVICES

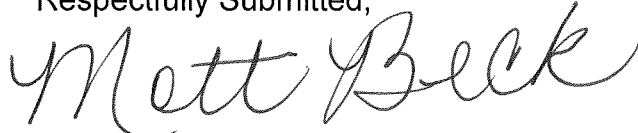
It has been some time since proposals were solicited for audit services, and Comptroller Evans Brinson has been working on a RFP to distribute to interested parties. Comptroller Brinson advised that a template from the Department of Audits utilized in drafting the document. The issue date for the RFP will be May 12<sup>th</sup>, with a Notification of Interest due by May 20<sup>th</sup>. Proposals will be due on June 15<sup>th</sup>, and the Finance Committee will meet on June 21<sup>st</sup> at 9:30 a.m. to review the proposals. At that time, it is anticipated that a recommendation will be made to present to the Authority in July. **A motion to proceed with the RFP process with dates as stated above was made by Mayor Denson and seconded by Commissioner Pat Graham. The motion passed unanimously.**

## REVIEW AND DISCUSS UNIFORM RATE FOR SALE OF WATER

At this time, Owner's Representative Bob Snipes led a discussion regarding a Uniform Rate for short term sale of water between member counties. He provided a memorandum with an explanation of this process including a policy, guiding principles, and a methodology for establishing and annually updating the "Uniform Rate" that is anticipated to be established by the Authority based on a recommendation by the Finance Committee. At the conclusion of discussion on this topic, the following motion was made: **"to recommend that the Authority approve the outlined Uniform Rate Policy for sale of water between member counties and that the policy include the proposed guiding principles and calculation methodology. Further, the Committee also recommends that the policy require that a copy of all contracts for short term water sales between member counties be provided to the Authority and such documents be maintained in the Authority files (copy of memorandum stating the provisions outlined in the motion is attached.) Motion made by Commissioner Graham and seconded by Mayor Denson. The motion passed with the majority of the vote. Commissioner Tom Crow abstained.**

There being no further business, the meeting was adjourned at 10:45 a.m.

Respectfully Submitted,

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

Martha "Mott" Beck  
UOBWA Secretary