

**UPPER OCONEE BASIN WATER AUTHORITY  
NEGRC HEADQUARTERS  
E.H. CULPEPPER CONFERENCE ROOM  
SEPTEMBER 27, 2017  
9:30 A.M.**

**AGENDA**

- |       |  |                                  |
|-------|--|----------------------------------|
| I.    | CALL TO ORDER AND APPROVAL OF JULY MEETING MINUTES                 | PAT GRAHAM<br><b>CHAIRPERSON</b> |
| II.   | FINANCIAL REPORT   | ALICIA PAGE                      |
| III.  | COMMITTEE REPORTS<br>A. FINANCE<br>B. JOINT ENGINEERING/OPERATIONS | AMREY HARDEN<br>CHAIRMEN         |
| IV.   | OWNER'S REPRESENTATIVE REPORT                                      | BOB SNIPES                       |
| V.    | OPERATIONS AND MANAGEMENT  | JACOBS                           |
| VI.   | EXECUTIVE SESSION (IF NEEDED)                                      |                                  |
| VII.  | PUBLIC COMMENT*  |                                  |
| VIII. | OTHER BUSINESS   | CHAIRPERSON GRAHAM               |
| IX.   | ADJOURNMENT  | CHAIRPERSON GRAHAM               |

\*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.