

**UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
OCTOBER 15, 2017
9:30 A.M.**

AGENDA

- | | | |
|-------|--------------------------------------------------------------------|----------------------------------|
| I. | CALL TO ORDER AND APPROVAL OF
SEPTEMBER MEETING MINUTES | PAT GRAHAM
CHAIRPERSON |
| II. | FINANCIAL REPORT | ALICIA PAGE |
| III. | COMMITTEE REPORTS | |
| | A. FINANCE | AMREY HARDEN |
| | <i>CONSIDERATION OF REVISED FY17
AND PROPOSED FY18 BUDGETS</i> | |
| | B. JOINT ENGINEERING/OPERATIONS | WAYNE HAYNIE/
JOEY LESLIE |
| 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.

