

**UPPER OCONEE BASIN WATER AUTHORITY  
MEETING  
NEGRC HEADQUARTERS  
E.H. CULPEPPER CONFERENCE ROOM  
SEPTEMBER 28, 2016  
9:30 A.M.**

**AGENDA**

- |       |  |   |
|-------|--|---|
| I.    | CALL TO ORDER AND APPROVAL OF<br>UOBWA/RMC MEETING MINUTES OF 7/27/16<br>AND CALLED MEETING MINUTES OF 8/30/16 | NANCY DENSON<br><b><i>VICE CHAIR</i></b>    |
| II.   | FINANCIAL REPORT   | EVANS BRINSON                               |
| III.  | COMMITTEE REPORTS<br>A. FINANCE COMMITTEE<br>B. JOINT OPERATIONS/ENGINEERING COMM.<br>C. EXECUTIVE COMMITTEE   | ELTON COLLINS<br>WAYNE HAYNIE<br>PAT GRAHAM |
| IV.   | OWNER'S REPRESENTATIVE REPORT  | BOB SNIPES                                  |
| V.    | OPERATIONS AND MANAGEMENT  | JACOBS                                      |
| VI.   | PUBLIC COMMENT   |   |
| VII.  | EXECUTIVE SESSION (IF NEEDED)  | LEGAL COUNSEL                               |
| VIII. | OTHER BUSINESS   | VICE CHAIR DENSON                           |
| IX.   | AJOURNMENT   | VICE CHAIR DENSON                           |