

UPPER OCONEE BASIN WATER AUTHORITY  
NEGRC HEADQUARTERS  
E.H. CULPEPPER CONFERENCE ROOM  
MARCH 28, 2018  
9:30 A.M.

**AGENDA**

- |       |  |                                  |
|-------|--|----------------------------------|
| I.    | CALL TO ORDER AND APPROVAL OF<br>JANUARY MEETING MINUTES | PAT GRAHAM<br><b>CHAIRPERSON</b> |
| II.   | FINANCIAL REPORT   | ALICIA PAGE                      |
| III.  | COMMITTEE REPORTS  |                                  |
|       | A. ENGINEERING   | JOEY LESLIE                      |
|       | B. FINANCE   | AMREY HARDEN                     |
|       | 1. AUDIT PRESENTATION                                    | MAULDIN & JENKINS                |
| IV.   | TREATMENT CAPACITY LEASE AGREEMENT                       | CHIP FERGUSON                    |
| V.    | OPERATIONS AND MANAGEMENT                                | BRAD LANNING                     |
| VI.   | EXECUTIVE SESSION (IF NEEDED)                            | MR. FERGUSON                     |
| 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.