

UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
JANUARY 24, 2018
9:30 A.M.

ACTION MINUTES

Members Present:

Pat Graham
Eric Klerk
Nancy Denson
Frank Stephens
Wayne Haynie
Mike Renshaw
John Daniell
Amrey Harden

Alternates Present:

Joey Leslie
Mark Sam
Blaine Williams
Jim Hix*

*Representing Tom Crow

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Alicia Page, NEGRC Comptroller
Chip Ferguson, Atkinson Ferguson
Rick Tarleton, Property Owner
Joanne Cono, Property Owner

Media Present:

Ron Bridgeman,
Mainstreet Newspapers

CALL TO ORDER AND APPROVAL OF NOVEMBER MEETING MINUTES

Chairperson Pat Graham called the meeting to order at 9:30 a.m. and asked for a motion to approve the minutes of the November meeting. **Action: A motion to approve the minutes was made by Mayor Nancy Denson and seconded by Commissioner John Daniell. The motion passed unanimously.**

FINANCIAL REPORT

NEGRC Comptroller Alicia Page presented the financial statement ending December 31, 2017. **Action: A motion to accept as presented was made by Mr. Amrey and seconded by Mike Renshaw. The motion passed unanimously.**

OPERATIONS AND MANAGEMENT

Mr. Lanning's report is attached to the minutes. No action regarding this report was necessary.

EXECUTIVE SESSION

There was no Executive Session.

PUBLIC COMMENT

Mr. Rick Tarleton and Joanne Cono were present, and addressed the UOBWA regarding duck hunters, boats moored on the lake, and boats with gas motors being used on the lake. Members asked that Legal Counsel contact Mr. Tarleton regarding these issues. (E-mail attached to minutes).

OTHER BUSINESS

The next meeting will be held on March 28th.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 a.m.

Respectfully Submitted,

Martha "Mott" Beck
UOBWA