

**UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
JULY 26, 2017
9:30 A.M.**

AGENDA

- | | | |
|-------|--|----------------------------------|
| I. | CALL TO ORDER AND APPROVAL OF
MAY MEETING MINUTES | PAT GRAHAM
CHAIRPERSON |
| II. | FINANCIAL REPORT | ALICIA PAGE |
| III. | COMMITTEE REPORTS | |
| | A. RECREATION | HARRY SIMS |
| | B. JOINT ENGINEERING/OPERATIONS | JOEY LESLIE
WAYNE HAYNIE |
| IV. | ACTION ON PROPOSED AMENDED AND
RESTATED BYLAWS | CHIP FERGUSON |
| V. | OWNER'S REPRESENTATIVE REPORT | BOB SNIPES |
| VI. | OPERATIONS AND MANAGEMENT | BRAD LANNING |
| VII. | EXECUTIVE SESSION (IF NEEDED) | CHIP FERGUSON |
| VIII. | PUBLIC COMMENT* | |
| IX. | OTHER BUSINESS | CHAIRPERSON GRAHAM |
| X. | 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.**