

**UPPER OCONEE BASIN WATER AUTHORITY
JOINT ENGINEERING/OPERATIONS COMMITTEE
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
NOVEMBER 30, 2016
9:30 A.M.**

MINUTES

Members Present:

Wayne Haynie, Operations Committee Chairman
Joey Leslie, Engineering Committee Chairman
Eric Klerk
Mike Renshaw
Frank Stephens

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Chip Ferguson, Atkinson Ferguson
Bob Snipes, Owner's Representative
Brad Lanning, Jacobs
Diana Jackson, Jacobs
Chris Adams, Jacobs
Jim Thompson, **Athens Banner Herald**

CALL TO ORDER AND APPROVAL OF NOVEMBER 8TH & 16TH MEETING MINUTES

Operations Committee Chairman Wayne Haynie called the meeting to order at 9:30 a.m. He asked for a motion to approve the minutes of the November 8th and 16th Joint Committee minutes. **Such a motion was made by Mr. Mike Renshaw and seconded by Mr. Eric Klerk. The motion passed unanimously.**

UPDATE TO THE WATER SUPPLY MODEL

The Joint Engineering/Operations Committee met to continue its efforts to monitor drought conditions and to consider any appropriate response recommendations. The Committee considered and discussed the following factors:

- a) The water supply model projects that the reservoir will not fall below the 76% full level with streamflow probability at the 5% level and usage flows to the member counties equal to or less than the projected flows provided in November.

A copy of the summary water supply model projections is attached for your information.

- b) Recent streamflows have allowed some volume of water to be pumped from the river into the reservoir.
- c) Longer range weather forecasts are suggesting an increased probability of a return to more typical seasonal weather patterns.
- d) Withdrawal from the reservoir for the week ending 11/25/16 was 8.045 MGD compared to approximately 14.9 MGD for the week ending 11/4/16, a 6.86 MGD reduction.
- e) The weekly change in reservoir level was -0.227 feet for the week ending on 11/25/16 compared to 0.699 feet for the week ending 11/4/16, a change of 0.472 feet per week.
- f) Short term weather forecasts indicate possible additional rainfall within the next two weeks.

Based upon the above information and related discussion, **the Joint Committee felt that the Committee should continue to meet bi-weekly to monitor the drought; but, no additional drought responses were necessary at this time.**

DISCUSSION REGARDING JACOBS CONTRACT

At this time, members engaged in a discussion regarding the Utility Services Contract with Jacobs. Mr. Brad Lanning gave an overview of Jacobs and the services they provide. After his presentation, Jacobs' staff was excused, and members examined the advantages of continuing the contract with Jacobs. After discussion, the Committee recommends that the Utility Services Contract with Jacobs be extended for three additional years with an annual renewal option. Renewal is based on the following considerations:

- a) Maintain all multipliers at or below the current level, with the exception of the overhead multiplier for staff that are working out of their home;
- b) Propose an overhead multiplier for the staff that are working from their homes that more appropriately considers this situation;
- c) Propose revisions to the treatment plant management issue.

Mr. Snipes will talk with Chairman Davis and Chairwoman Elect Graham regarding this recommendation. He will also advise Mr. Lanning of these requirements and ask that

he respond within a timeframe that would allow Mr. Snipes, Legal Counsel, Mr. Haynie, and Mr. Leslie to evaluate the proposal and call a Joint Committee meeting prior to the January 25th Authority meeting.

There being no further business, the meeting was adjourned at 11:50 a.m.

Respectfully Submitted,

Martha "Mott" Beck
UOBWA Secretary