

**UPPER OCONEE BASIN WATER AUTHORITY
JOINT ENGINEERING/OPERATIONS COMMITTEE
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
IMMEDIATELY FOLLOWING UOBWA MEETING**

MINUTES

Members Present:

Wayne Haynie
Eric Klerk
Joey Leslie
Glenn Coleman (Representing Frank Stephens)
Joe Goodman
Mark Saxon
Mike Renshaw

Others Present:

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

The meeting was called to order by Operations Committee Chairman Wayne Haynie.

Mr. Snipes explained that for drought monitoring purposes we need to know if the projected water usages previously provided by Member Counties are accurate. Mrs. Jackson circulated a chart of water demands currently being used in the water supply model. Everyone was asked to check their anticipated usages and report back any changes so that the water supply model can be updated as appropriate. The Committee's next meeting is scheduled for Wednesday, November 30, 2016.

The Committee members were asked to begin thinking about how to approach the Jacobs contract.

A motion to adjourn was made by Joe Goodman and seconded by Eric Klerk. The motion passed unanimously.

Respectfully Submitted,

Martha "Mott" Beck
UOBWA Secretary