

UPPER OCONEE BASIN WATER AUTHORITY
FINANCE COMMITTEE
NEGRC HEADQUARTERS
MAY 23, 2018
9:00 A.M.

MINUTES

Members Present:

Amrey Harden, Committee Chairman
Nancy Denson
Pat Graham
John Daniell

Media Present:

Ron Bridgeman, **Mainstreet Newspapers**

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Chip Ferguson, Atkinson Ferguson'

The Finance Committee met prior to the Authority meeting to review the Annual Agreement with the U.S. Department of the Interior U.S. Geological Survey. This agreement dates back to a time prior to the actual opening of the reservoir (copy attached to minutes). **ACTION: A motion to recommend to the Authority that the Chair be allowed to execute said agreement was made by Mayor Nancy Denson and seconded by Mr. John Daniell. The motion passed unanimously.**

There being no further business, the meeting was adjourned at 9:15 a.m.

Respectfully Submitted,

Martha "Mott" Beck
UOBWA Secretary