

**UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
JANUARY 23, 2019**

MINUTES

Members Present:

Pat Graham, Chairperson
Eric Klerk
Mike Renshaw
Amrey Harden
Harry Sims

Alternates Present:

Chuck Horton*
Frank Stephens**
Autron Hayes
Tim Durham***
Joey Leslie

Others Present:

Mott Beck, NEGRC Executive Assistant
Alicia Page, NEGRC Comptroller
Chip Ferguson, Atkinson Ferguson
Al Sosebee, Jacobs
Judy Smith, Jackson County Water & Sewer Authority
Jean Mullis, Jackson EMC
Brandon Ashley, Jackson EMC
Ron Bridgeman, **Mainstreet Newspapers**

*Representing John Daniell
**Representing Andy Herod
***Representing Mark Saxon

CALL TO ORDER AND APPROVAL OF NOVEMBER 28TH MEETING MINUTES

Chairperson Pat Graham called the meeting to order at 9:00 a.m. and asked for a motion to approve the minutes of the November 28th meeting. **Action: A motion to approve the minutes was made by Mr. Mike Renshaw and seconded by Mr. Eric Klerk. The motion passed unanimously.**

FINANCIAL REPORT

NEGRC Comptroller Alicia Page presented the financial report ending December 31, 2018. **Action: A motion to accept the Financial Report as presented was made by Mr. Amrey Harden and seconded by Mr. Klerk. The motion passed unanimously.**

OPERATIONS AND MANAGEMENT

No action was taken under this agenda item.

EXECUTIVE SESSION/PUBLIC COMMENT

There was neither an Executive Session nor Public Comment.

OTHER BUSINESS

Mr. Harden advised that there are some line item budget adjustments that need to be approved by the Authority. These adjustments have a zero percent increase or decrease in the overall budget. They are just line item adjustments, and do not increase expenses. **Action: A motion to approve these line item adjustments was made by Mr. Harden and seconded by Mr. Frank Stephens. The motion passed unanimously.**

The next meeting will be held on Wednesday, March 27th.

ADJOURNMENT

There being no further business to come before the Authority, the meeting was adjourned at 9:30 a.m.

Respectfully Submitted,

Martha "Mott" Beck
UOBWA Secretary