

Northeast Georgia Regional Commission
Atrium
October 23, 2024 – 10:00 a.m.

Agenda

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| I. | Call to Order and Approval of September 25, 2024 Meeting Minutes | Pat Graham
Chairperson |
| II. | Financial Report | Sophia Primer |
| III. | Finance Committee Report | John Daniell |
| | o Approval of the Bond Resolution authorizing the issuance of the Upper Oconee Basin Water Authority Revenue Bonds, Series 2024 and Series 2025 for the purpose of financing an expansion to the Bear Creek water treatment facility, approving the execution and delivery of Supplemental Contracts with Barrow County, Jackson County and Oconee County and for other related matters. | |
| IV. | Water Treatment Plant Expansion Update | Tom Kelley |
| V. | Engineering Committee Report | Joey Leslie |
| 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 form before 10:00 a.m. on the meeting date. Each speaker will be limited to 2 minutes. If the comment period expires before all citizens have an opportunity to address the authority, citizens will be asked to provide their comments in writing.**