

UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
NOVEMBER 18, 2015
9:30 A.M.

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF
SEPTEMBER MEETING MINUTES | MELVIN DAVIS
CHAIRMAN |
| II. | FINANCIAL REPORT | EVANS BRINSON |
| III. | COMMITTEE REPORTS
A. FINANCE
B. ENGINEERING | ELTON COLLINS
GARY DUCK |
| IV. | OWNER'S REPRESENTATIVE REPORT | BOB SNIPES |
| V. | CONTINUATION OF OWNER'S
REPRESENTATIVE CONTRACT | CHAIRMAN DAVIS |
| VI. | OPERATIONS AND MANAGEMENT REPORT | BRAD LANNING |
| VII. | PUBLIC COMMENT* | |
| VIII. | EXECUTIVE SESSION (IF NEEDED) | LEGAL COUNSEL |
| IX. | OTHER BUSINESS | CHAIRMAN DAVIS |
| X. | ADJOURNMENT | CHAIRMAN DAVIS |

*A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak before 9:30 a.m. on the meeting date. Each speaker will be limited to two minutes. If the comment period expires before all citizens have an opportunity to address the Authority, citizens will be invited to provide their comments in writing.