

UPPER OCONEE BASIN WATER AUTHORITY  
NEGRC HEADQUARTERS  
E.H. CULPEPPER CONFERENCE ROOM  
JULY 26, 2017  
9:30 A.M.

**ACTION MINUTES**

**Members Present:**

Pat Graham  
Eric Klerk  
Nancy Denson  
Frank Stephens  
Wayne Haynie  
Mike Renshaw  
John Daniell  
Amrey Harden

**Alternates Present:**

Mark Saxon  
Joey Leslie  
Sam Mark

**Others Present:**

Jim Dove, NEGRC Executive Director  
Mott Beck, NEGRC Executive Assistant  
Alicia Page, NEGRC Comptroller  
Chip Ferguson, Atkinson Ferguson  
Bob Snipes, Owner's Representative  
Brad Lanning, Jacobs  
Al Sosebee, Jacobs

**CALL TO ORDER AND APPROVAL OF MAY MEETING MINUTES**

Chairperson Pat Graham called the meeting to order at 9:30 a.m., and asked for a motion to approve the May meeting minutes. **Action: Motion to approve made by Mayor Nancy Denson, seconded by Mr. Mike Renshaw, and passed by unanimous vote.**

**FINANCIAL REPORT**

Financial report ending June 30, 2017 was presented by NEGRC Comptroller Alicia Page. **Action: Motion to approve as presented made by Mayor Denson, seconded by Mr. Amrey Harden, and passed by unanimous vote.** (Full financial report attached to minutes.)

## **COMMITTEE REPORTS**

- A. RECREATION – DEFERRED TO OWNER'S REPRESENTATIVE.
- B. JOINT ENGINEERING/OPERATIONS – DEFERRED TO OWNER'S REPRESENTATIVE.

## **ACTION ON PROPOSED AMENDED AND RESTATED BYLAWS**

Report was given by Legal Counsel Chip Ferguson. **Action: Motion to adopt Amended and Restated Bylaws as presented made by Mayor Denson, seconded by Mr. Wayne Haynie, and passed by unanimous vote.** (Explanation attached to minutes.)

## **OWNER'S REPRESENTATIVE REPORT**

During this report, the following items required action by the Authority:

1. Citizen concerns regarding tournament fishing and its impact to the recreational area:  
**Action: Motion to accept findings of the Recreation Committee made by Mr. Harden and seconded by Mr. Eric Klerk, and passed by unanimous vote.**
2. Cleaning of Lagoon #2:  
**Action: Motion to accept the recommendation of the Joint Engineering & Operations Committee and award to Rutledge Crane Services made by Commissioner John Daniells, seconded by Mr. Klerk, and passed by unanimous vote.**

(A full explanation of the aforementioned action items is included in Bob Snipes' notes that will be attached to these minutes.)

## **OPERATIONS AND MANAGEMENT**

Mr. Brad Lanning gave the report. He indicated that there were no issues, and everything was in compliance with rules and regulations. No action was required.

## **EXECUTIVE SESSION**

There was no Executive Session.

## **PUBLIC COMMENT**

There was no public comment.

**OTHER BUSINESS**

The next meeting will be held on September 27<sup>th</sup>.

**ADJOURNMENT**

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

Respectfully Submitted,

Martha "Mott" Beck  
UOBWA Secretary