

**UPPER OCONEE BASIN WATER AUTHORITY
CALLED MEETING
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
AUGUST 30, 2016
1:30 P.M.**

MINUTES

Members Present:

Melvin Davis
Elton Collins
Wayne Haynie
Joe Goodman
Glenn Coleman

Members Absent:

Tom Crow
Eric Klerk
Nancy Denson
Pat Graham

Alternates Present:

Harry Sims*
Mike Renshaw

*Representing Nancy Denson

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Chip Ferguson, Atkinson Ferguson
Bob Snipes, Owner's Representative
Diana Jackson, Jacobs
Chris Adams, Jacobs

In order for a quorum, for this meeting only, Barrow County Commission Chairman Pat Graham designated Joe Goodman as her representative and cast her full vote, which allowed Commissioner Goodman's Alternate Mike Renshaw to cast his proportional vote.

CALL TO ORDER

Chairman Melvin Davis called the meeting to order at 1:30 p.m. He advised that the purpose of the meeting was to discuss designation of Drought Severity Stage A1 and to discuss the revised Scope of Services from Jacobs Engineering related to the lagoon discharge pipe modification project.

DISCUSS DESIGNATION OF DROUGHT SEVERITY STAGE A1

The Joint Operations/Engineering Committee met recently and saw a PowerPoint presentation on the most recent output of the Water Supply Model. Members saw the 3-month low streamflow probabilities and the CPC Forecast 3-month outlook. Using the adjusted maximum streamflow probability, the reservoir is predicted to remain full throughout the drought protection period. Using the adjusted minimum streamflow probability, the reservoir is predicted to decrease to 95% full in September 2016 and refill by early October 2016. **The Joint Committee recommends that the Authority declare a Stage A1 Drought Designation as outlined in the Authority's Drought**

Management Plan, and to forward a press release to the papers in the four participating counties. A motion to accept this recommendation was made by Commissioner Harry Sims and seconded by Mr. Elton Collins. The motion passed unanimously. This designation does not require any watering restrictions. Participating counties do not have to do anything unless the state enters into a Drought Level I.

DISCUSSION REGARDING REVISED SCOPE OF SERVICES FROM JACOBS

At the meeting in July, the Authority authorized the Chairman to approve a Scope of Services and cost from Jacobs for modification of the Lagoon Discharge System at a cost not to exceed \$15,000. However, the Scope did not include the bidding phase and construction phase services, which would increase the cost to \$27,600. This was reviewed by the Joint Operations/Engineering Committee, and they recommended that the Authority approve the revised Scope of Services at a cost not to exceed \$27,600. **A motion to accept the recommendation of the Committee was made Mr. Collins and seconded by Commissioner Harry Sims. The motion passed unanimously.**

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:30 p.m.

Respectfully Submitted,

Martha "Mott" Beck
UOBWA Secretary