

UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
MAY 23, 2018
9:30 A.M.

MINUTES

Members Present:

Pat Graham
Erick Klerk
Frank Stephens
Nancy Denson
Mike Renshaw
John Daniell
Amrey Harden

Alternates Present:

Joey Leslie
Sam Mark

Media Present:

Ron Bridgeman, Mainstreet News

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Alicia Page, NEGRC Comptroller
Chip Ferguson, Atkinson Ferguson
Brad Lanning, Jacobs
Brandon Ashley, Jackson EMC

CALL TO ORDER AND APPROVAL OF MARCH 28TH MEETING MINUTES

Chairperson Pat Graham called the meeting to order at 9:30 a.m. and asked for a motion to approve the minutes of the March meeting. **Action: A motion to approve the minutes was made by Mayor Nancy Denson, seconded by Mr. Mike Renshaw, and passed unanimously.**

FINANCIAL REPORT

NEGRC Comptroller Alicia Page presented the financial statement ending April 30, 2018. **Action: A motion to accept the financial report as presented was made by Mr. Amrey Harden and seconded by Commissioner John Daniell. The motion passed unanimously.**

FINANCE COMMITTEE REPORT

The Finance Committee met prior to the Authority to review the Annual Agreement with the U.S. Department of the Interior U.S. Geological Survey. **Action: A motion to approve said agreement was made by Mr. Harden, seconded by Commissioner Daniell, and passed unanimously.**

OPERATIONS AND MANAGEMENT

Mr. Lanning's report was provided to members prior to the meeting, and will be attached to the official minutes. No action was taken regarding this report.

EXECUTIVE SESSION AND PUBLIC COMMENT

There was no Executive Session, and there were no Requests for Comment.

OTHER BUSINESS

Jim Dove introduced Brandon Ashley with Jackson EMC. Mr. Ashley is the Client Representative that handles the UOBWA EMC account.

The contract with Jacobs was renewed last year, with an amendment that it could be extended for an additional three years. **Action: Motion made by Mayor Denson and seconded by Mr. Renshaw to continue contract with Jacobs for an additional three years. Motion passed unanimously.**

The next meeting will be held on July 25th.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:40 a.m.

Respectfully Submitted,

Martha "Mott" Beck
UOBWA Secretary