

UPPER OCONEE BASIN WATER AUTHORITY  
NEGRC HEADQUARTERS  
E.H. CULPEPPER CONFERENCE ROOM  
SEPTEMBER 27, 2017  
9:30 A.M.

**ACTION MINUTES**

**Members Present:**

Pat Graham, Chairperson  
Eric Klerk  
Nancy Denson  
Wayne Haynie  
Mike Renshaw  
John Daniel  
Amrey Harden  
Frank Stephens

**Alternates Present:**

Sam Mark  
Harry Sims  
Mark Saxon

**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  
Bobby Sills, Nelsnick  
Brad Lanning, Jacobs  
Ron Bridgeman, **Mainstreet Newspapers**

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

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

**FINANCIAL REPORT**

NEGRC Comptroller Alicia Page presented the financial statement ending August 31, 2017. **Action: Motion to approve as presented made by Mr. Renshaw, seconded by Commissioner John Daniell, and passed by unanimous vote.** (Full financial report attached to minutes.)

**COMMITTEE REPORTS**

- A. Finance – Referred to Owner's Representative
- B. Joint Engineering/Operations – Referred to Owner's Representative

## **OWNER'S REPRESENTATIVE REPORT**

1. The Joint Engineering/Operations Committee recommends that the use of solar power for operation of the Bear Creek facilities not be pursued further at this time. **Mayor Denson seconded the recommendation of the Committee, and it passed unanimously.** The complete Owner's Representative's report is attached to these minutes.

2. The Finance Committee met on Wednesday, September 20<sup>th</sup> and reviewed the Proposed 2018 Annual budget and to develop an associated recommendation to the Authority. **A motion to recommend to the Authority that the aforementioned Budget be forwarded to participating counties for review and comment was made by Mr. Harden and seconded by Commissioner Daniell. The motion passed unanimously.**

## **OPERATIONS AND MANAGEMENT**

A copy of Mr. Brad Lanning's Operation and Management Report is attached to these minutes.

## **EXECUTIVE SESSION**

There was no Executive session

## **PUBLIC COMMENT**

There were no public comments.

## **OTHER BUSINESS**

Due to the Thanksgiving Holiday, the next meeting will be held on November 15<sup>th</sup>.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:00 a.m.

Respectfully Submitted,

Martha "Mott" Beck  
UOBWA Secretary