

**UPPER OCONEE BASIN WATER AUTHORITY
JOINT ENGINEERING/OPERATIONS COMMITTEE
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
NOVEMBER 8, 2016
9:30 A.M.**

MINUTES

Members Present:

Wayne Haynie
Frank Stephens
Mark Saxon
Joey Leslie
Eric Clerk
Mike Renshaw
Joe Goodman

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Chip Ferguson, Atkinson Ferguson
Bob Snipes, Owner's Representative
Brad Lanning, Jacobs
Diana Jackson, Jacobs
Chris Adams, Jacobs
Nathan Hester, Jackson County Water & Sewerage Authority

Operations Committee Chairman Wayne Haynie called the meeting to order at 9:30 a.m. He asked for a motion to approve the October 12th meeting minutes. **Such a motion was made by Mr. Mike Renshaw and seconded by Commissioner Joe Goodman. The motion passed unanimously.**

The first item on the agenda was a PowerPoint presentation and discussion on the latest update to the Water Supply Model led by Ms. Diana Jackson and Chris Adams of Jacobs Engineering. There was considerable discussion regarding the present drought conditions, and what action should be taken by the Authority. Mr. Snipes indicated that, even though the level of the reservoir was decreasing, it was performing exactly as it was supposed to, and that there was no need to begin water restrictions at this time. However, he feels that the Joint Committee should begin meeting every two weeks to monitor conditions and make further recommendations as needed. After discussion, a **motion (1) to recommend to the Authority that no action requiring water usage reductions be taken at this time in light of the anticipated drought restrictions to be imposed on member governments by the**

Georgia EPD; and (2) for the Joint Engineering/Operations Committee to meet every two weeks for the foreseeable future to continue to monitor the drought situation was made by Frank Stephens and seconded by Mr. Renshaw. The motion passed unanimously.

The next item for discussion was technical revisions to the Drought Management/Policy Plan. All of the revisions were made on page 3 and were mainly for clarification purposes. After discussion, **a motion was made by Mr. Franks Stephens to recommend to the Authority that the technical revisions to page 3 of the Authority's Drought Management Policy/Contingency Plan be accepted as presented by Owner's Representative Bob Snipes. The motion was seconded by Eric Klerk and passed unanimously.**

There being no further business, the meeting was adjourned at 11:00 a.m.

Respectfully Submitted,

Martha "Mott" Beck
UOBWA Secretary