

UPPER OCONEE BASIN WATER AUTHORITY
OPERATIONS COMMITTEE
BEAR CREEK RESERVOIR
JANUARY 18, 2012
2:00 P.M.

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF OCTOBER 19 TH MEETING MINUTES, AND MINUTES FROM THE DECEMBER 20 TH JOINT MEETING OF THE OPERATIONS/ENGINEERING COMMITTEES | CHRIS THOMAS
CHAIRMAN |
| II. | MONTHLY EPD REPORT | STAFF |
| III. | SPECIAL PERMITS | STAFF |
| IV. | DROUGHT CONTINGENCY PLAN | STAFF |
| V. | UPDATE ON SLUICE GATE REPAIRS | STAFF |
| VI. | OPERATIONS AND MANAGEMENT REPORT | STAFF |
| VII. | OTHER BUSINESS | CHAIRMAN THOMAS |
| VIII. | ADJOURNMENT | CHAIRMAN THOMAS |