

UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
MARCH 23, 2016
9:30 A.M.

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF
JANUARY MEETING MINUTES | MELVIN DAVIS
CHAIRMAN |
| II. | FINANCIAL REPORT | EVANS BRINSON |
| III. | COMMITTEE REPORTS
A. EXECUTIVE COMMITTEE
B. JOINT OPERATIONS/ENGINEERING COMM.
C. FINANCE COMMITTEE | CHAIRMAN DAVIS
G. DUCK/W. HAYNIE
ELTON COLLINS |
| IV. | OWNER'S REPRESENTATIVE REPORT | BOB SNIPES |
| V. | OPERATIONS AND MANAGEMENT REPORT | BRAD LANNING |
| VI. | OTHER BUSINESS | CHAIRMAN DAVIS |
| VII. | ADJOURNMENT | CHAIRMAN DAVIS |