

UPPER OCONEE BASIN WATER AUTHORITY
OPERATIONS/ENGINEERING COMMITTEES
NEGRC CONFERENCE ROOM
FEBRUARY 26, 2014
9:00 A.M.

MINUTES

Operations Committee Members Present:

Chris Thomas, Committee Chairman
Randy Dowling
Eric Klerk

Engineering Committee Members Present:

Gary Duck, Committee Chairman

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Chip Ferguson, Atkinson Ferguson
Bob Snipes, Owner's Representative
Hill Baughman, Jacobs
Joey Leslie, Jackson County Water & Sewer Authority

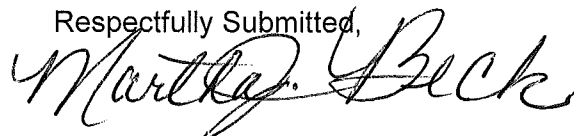
Operations Committee Chairman Chris Thomas called the meeting to order at 9:00 a.m. The purpose of the meeting was to review the final proposed revisions to the Scope of Services for Interconnection of High Service Pump Discharge Piping and Clearwell Capacity Analysis.

Mr. Snipes led a discussion regarding this issue and answered questions. (The complete Scope of Services is attached.) After discussion, a motion to recommend to the Authority to proceed with Task 1 (Interconnection of High Service Pump Discharge Piping and Clearwell Capacity Analysis) and Task 4-1 (Clearwell Capacity Analysis) was made by Mr. Thomas and seconded by Mr. Eric Klerk. The motion passed unanimously.

After Mr. Hill Baughman determines a cost-not-to-exceed amount for Task 1 and Task 4-1, Mr. Snipes and Mr. Baughman will meet with Finance Committee Chairman Elton Collins to review the subject cost proposals. Mr. Collins will then hold a meeting of his Committee on March 19th to discuss and make a recommendation for the full Authority at its meeting on March 26th.

There being no further business, the meeting was adjourned at 10:30 a.m.

Respectfully Submitted,



Martha "Mott" Beck
UOBWA Secretary