

UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
NOVEMBER 20, 2013
9:30 A.M.

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF
SEPTEMBER MEETING MINUTES | MELVIN DAVIS
CHAIRMAN |
| II. | FINANCIAL REPORT | EVANS BRINSON |
| III. | REPORT FROM OWNER'S REPRESENTATIVE | BOB SNIPES |
| IV. | FINANCE COMMITTEE REPORT AND ACTION
ON REVISED FY13 AND PROPOSED FY14
BUDGETS | ELTON COLLINIS |
| V. | OPERATIONS AND MANAGEMENT | JACOBS |
| VI. | PUBLIC COMMENT* | |
| VII. | OTHER BUSINESS | CHAIRMAN DAVIS |
| VIII. | EXECUTIVE SESSION (IF NEEDED) | LEGAL COUNSEL |
| IX. | ADJOURNMENT | CHAIRMAN DAVIS |

*A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak before 9:30 a.m. on the meeting date. Each speaker will be limited to two minutes. If the comment period expires before all citizens have an opportunity to address the Authority, citizens will be invited to provide their comments in writing.