

UPPER OCONEE BASIN WATER AUTHORITY
CALLED MEETING
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
AUGUST 30, 2016
1:30 P.M.

AGENDA

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| I. | CALL TO ORDER | MELVIN DAVIS <i>CHAIRMAN</i> |
| II. | DISCUSS DESIGNATION OF DROUGHT SEVERITY STAGE A1 AND DEVELOP RECOMMENDATION FOR AUTHORITY CONSIDERATION | MEMBERS |
| III. | REVIEW REVISED SCOPE OF SERVICE FROM JACOBS ENGINEERING RELATED TO THE LAGOON DISCHARGE PIPE MODIFICATION PROJECT AND DEVELOP RECOMMENDATION FOR AUTHORITY CONSIDERATION | MEMBERS |
| IV. | ADJOURNMENT | CHAIRMAN DAVIS |