

**UPPER OCONEE BASIN WATER AUTHORITY
EXECUTIVE COMMITTEE
NEGRC HEADQUARTERS
FEBRUARY 9, 2016
11:00 A.M.**

MINUTES

Members Present:

Melvin Davis
Pat Graham
Harry Sims (Representing Nancy Denson)
Eric Klerk/Kevin Poe (Representing Tom Crow)

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Chip Ferguson, Atkinson Ferguson
Bob Snipes, Owner's Representative

The purpose of the meeting was to review and discuss potential revisions to the UOBWA Bylaws. The Bylaws were developed in 1994 when the Authority was created, and the only revisions were made in 1996. Since it has been 20 years, it was felt that a comprehensive review was in order to determine if revisions were needed. Mr. Snipes and Mr. Ferguson prepared a blackline form of the document based on their observations and comments from individuals, and it was forwarded to the Executive Committee prior to this meeting. It was designed simply to provide topics for discussion to assist members in making decisions regarding potential revisions to the Bylaws. It was noted that any changes to the document were for general clean-up and more appropriate verbiage.

Mr. Ferguson led members through the blackline document and asked for comments and suggested changes. Mr. Ferguson will make the changes based on this discussion and forward to Committee members. Once additional revisions have been incorporated, the final draft will be circulated to the full Authority and alternates for consideration at the March meeting.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Martha "Mott" Beck
UOBWA Secretary