

UPPER OCONEE BASIN WATER AUTHORITY  
NEGRC HEADQUARTERS  
E.H. CULPEPPER CONFERENCE ROOM  
SEPTEMBER 26, 2018  
9:00 A.M.

**ACTION MINUTES**

**Members Present**

Pat Graham  
Tom Crow  
Eric Klerk  
Nancy Denson  
Frank Stephens  
Mark Saxon  
John Daniell  
Amrey Harden

**Alternates Present:**

Autron Hayes  
Joey Leslie

**Others Present:**

Jim Dove, NEGRC Executive Director  
Mott Beck, NEGRC Executive Assistant  
Alicia Page, NEGRC Comptroller  
Chip Ferguson, Atkinson Ferguson  
Brad Lanning, Jacobs  
Ron Bridgeman, **Mainstreet News**

**CALL TO ORDER AND APPROVAL OF JULY 25TH MEETING MINUTES**

Chairperson Pat Graham called the meeting to order at 9:00 a.m. and asked for a motion to approve the minutes of the July meeting. **Action: A motion to approve the minutes was made by Mayor Nancy Denson, seconded by Commissioner Mark Saxon, and passed unanimously.**

At this time, Chairperson Graham introduced a new member to the Authority. Mr. Autron Hayes is the new Public Works Director for Barrow County, and will serve as an Alternate to Mr. Mike Renshaw.

## **OPERATIONS AND MANAGEMENT:**

Prior to the Financial Report and presentation of the budgets, the Operations and Management report was given by Mr. Brad Lanning. The report was provided to members prior to the meeting and will be attached to the official minutes. No action was required regarding this agenda item.

## **FINANCIAL REPORT**

NEGRC Comptroller Alicia Page presented the financial statement ending August 31, 2018. **Action: A motion to accept the financial report as presented was made by Mr. Amrey Harden and seconded by Mayor Denson. The motion passed unanimously.**

## **PRESENTATION OF THE REVISED FY18 BUDGET AND PROPOSED FY19 BUDGET**

At this time, Mr. Harden presented the Revised FY18 and Proposed FY19 Budgets and gave a brief overview. **Action: A motion was made by Oconee County Chairman John Daniell and seconded by Mr. Harden to forward the budgets to participating counties for review and comment. The motion passed unanimously.** The Authority will take action on the budgets in November.

There was some discussion regarding debt service payments. This will be an agenda item in November.

## **EXECUTIVE SESSION AND PUBLIC COMMENT**

There was no Executive Session, and there were no Requests for Comment.

## **APPOINTMENT OF NOMINATING COMMITTEE**

At this time, Chairperson Graham appointed the following persons to a Nominating Committee to nominate a slate of officers for the coming year: Amrey Harden, Chair; Nancy Denson, and Mike Renshaw. The Authority will take action on their recommendation in November.

## **NOVEMBER MEETING LOGISTICS**

Since the Authority has some new members, and it has been some time since other members have visited the reservoir, there was interest in meeting at the reservoir, taking tours, and having lunch. Given this, the November 28<sup>th</sup> meeting will be held at the Reservoir at 11:00, followed by lunch and tours.

**OTHER BUSINESS AND ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:40 a.m.

Respectfully Submitted,

Martha "Mott" Beck  
UOBWA Secretary