

**UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
MAY 22, 2019
9:00 A.M.**

AGENDA

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| I. | CALL TO ORDER AND APPROVAL
OF MAY MEETING MINUTES | PAT GRAHAM
<i>CHAIRPERSON</i> |
| II. | FINANCIAL REPORT | SOPHIA PRIMER |
| III. | UNIFORM WATER RATES FOR 2019 | BOBBY SILLS |
| IV. | HVAC CONTROL SYSTEM – CAARF INCLUSION | BOBBY SILLS |
| V. | APPOINTMENT OF NOMINATING COMMITTEE | JIM DOVE |
| VI. | OPERATIONS AND MANAGEMENT | BRAD LANNING |
| VII. | EXECUTIVE SESSION (IF NEEDED) | LEGAL COUNSEL |
| VIII. | PUBLIC COMMENT* | |
| IX. | OTHER BUSINESS | CHAIRPERSON GRAHAM |
| X. | ADJOURNMENT | CHAIRPERSON GRAHAM |

***A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak form before 9:00 a.m. on the meeting date. Each speaker will be limited to ten minutes. If the comment period expires before all citizens have an opportunity to address the authority, citizens will be asked to provide their comments in writing.**