

UPPER OCONEE BASIN WATER AUTHORITY  
NEGRC HEADQUARTERS  
E.H. CULPEPPER CONFERENCE ROOM  
MARCH 27, 2019

MINUTES

Members Present:

Pat Graham  
Eric Klerk  
Kelly Girtz  
Mark Saxon  
Mike Renshaw  
John Daniell  
Amrey Harden  
Tom Crow

Alternates Present:

Frank Stephens\*  
Chuck Horton  
Tim Durham  
Joey Leslie  
  
\*Representing Harry Sims

Others Present:

Jim Dove, NEGRC Executive Director  
Mott Beck, NEGRC Executive Assistant  
Alicia Page, NEGRC Comptroller  
Chip Ferguson, Atkinson Ferguson  
Brad Lanning, Jacobs  
Hope Pendergrass, Mauldin Jenkins  
Cassidy Lord, Upper Oconee Watershed Network  
Ron Bridgeman, Mainstreet Newspapers

CALL TO ORDER AND APPROVAL OF JANUARY 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 January meeting. **Action: A motion to approve the minutes was made by Mr. Amrey Harden and seconded by Mr. Mike Renshaw. The motion passed unanimously.**

FINANCIAL REPORT

NEGRC Comptroller Alicia Page presented the financial report ending February 28, 2019. **Action: A motion to accept the Financial Report as presented was made by Mr. Harden and seconded by Commissioner Mark Saxon. The motion passed unanimously.**

Ms. Page then turned the meeting over to Mr. Harden who gave the Finance Committee report, and introduced Ms. Hope Pendergrass of Mauldin Jenkins. Ms. Jenkins then gave an overview of the Audit. She indicated that the Audit received an

unmodified opinion (the highest rating given), with no finding or recommendations.  
**Action:** Upon a recommendation by the Finance committee, a motion to accept the FY2018 Audit as presented was made by Mr. Harden and seconded by Commissioner Daniell. The motion passed unanimously.

### OPERATIONS AND MANAGEMENT

No action was taken under this item.

### BLACKHAWK TRAINING EXERCISE

The Army National Guard contacted Executive Director Dove and requested that they be allowed to conduct the Water Bucket Training again this year as they did last year. After discussion, there was no objection by the Authority to proceed with the training if it was held on a week day when there were no fishing and boats on the lake. Mr. Dove will notify them of this decision. No motion was necessary.

### EXECUTIVE SESSION/PUBLIC COMMENT

There was no Executive Session.

Ms. Cassidy Lord signed up to address the Authority. She gave a brief overview regarding the Upper Oconee Watershed Network and its efforts. No action was taken under this Agenda item.

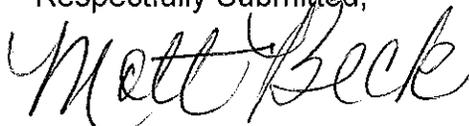
### OTHER BUSINESS

The next meeting will be held on May 22<sup>nd</sup>.

### ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 a.m.

Respectfully Submitted,



Martha "Mott" Beck  
NEGRC Secretary