

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

MINUTES

**Members Present:**

Pat Graham  
Kelly Girtz  
Mike Renshaw  
Mark Saxon  
John Daniell  
Eric Klerk

**Alternates Present:**

Chuck Horton  
Frank Stephens  
Tim Durham  
Autron Hayes

**Others Present:**

Jim Dove, NEGRC Executive Director  
Mott Beck, NEGRC Executive Assistant  
Burke Walker, NEGRC Planning & Government Services (PGS) Director  
Julie Walker, NEGRC PGS Program Assistant  
Sophia Primer, NEGRC Accounting Manager  
Bobby Sills, Nelsnick  
Kirby Atkinson, Atkinson Ferguson  
Chip Ferguson, Atkinson Ferguson  
Brad Lanning, Jacobs  
Ron Bridgeman, Mainstreet Newspapers

**CALL TO ORDER AND APPROVAL OF MARCH 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 March meeting minutes. **Action: A motion to approve the minutes was made by Mr. Mike Renshaw and seconded by Oconee County Chairman John Daniell. The motion passed unanimously.**

**FINANCIAL REPORT**

NEGRC Accounting Manager Sophia Primer presented the financial report ending April 30, 2019. **Action: A motion to accept the Financial Report as presented was made by Mayor Kelly Girtz and seconded by Mr. Mike Renshaw. The motion passed unanimously.**

## **UNIFORM WATER RATE**

The Uniform Water Rate is updated every year, and the 2019 update was provided to members prior to the meeting. No action was taken on this agenda item.

## **HVAC CONTROL SYSTEM – CAARF INCLUSION**

An upgrade to the HVAC Control System is pending awaiting action by the Authority to include this expenditure in the CAARF. This will not impact contributions by member counties. **Action: A motion to include the HVAC Control System upgrade to the CAARF was made by Commissioner Daniell and seconded by Commissioner Mark Saxon. The motion passed unanimously.**

## **APPOINTMENT OF NOMINATING COMMITTEE**

Due to the retirement of UOBWA Secretary Mott Beck, a Nominating Committee should be appointed to nominate a new person to fill this position. Chairman Graham will address this issue soon so that a person can be voted on in July. No action was needed at this time.

## **OPERATIONS AND MANAGEMENT**

Since a quote was received from GoForth for repairs to High Service Pump #8, additional repairs have been noted. Since Mr. Lanning could not recall exactly how much the increase was, **a motion to approve the additional expenditure, not to exceed \$10,000, was made by Mr. Renshaw and seconded by Mr. Eric Klerk. The motion passed unanimously.**

## **EXECUTIVE SESSION/PUBLIC COMMENT**

There was no Executive Session, and no one signed up for Public Comment.

## **OTHER BUSINESS**

The next meeting will be held on July 24<sup>th</sup>.

## **ADJOURNMENT**

There being no further business. the meeting was adjourned at 9:33 a.m.

Respectfully Submitted,

Martha "Mott" Beck  
UOBWA Secretary