
The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on September 27, 2016 by John Nikolausk, Vice-chairperson. The meeting was held at the UCRA office and a quorum was present. Jeffie Roberts and Eva Horton were absent. The minutes from the August 30, 2016 meeting were approved with a motion by Che Stone, seconded and carried unanimously.

Opportunity for Public Comments:

No public present at the meeting.

Discussion/Action regarding potential water supply project in Coke County:

Consensus was reached by the board that the water supply project in Coke County is not viable at this time. Staff will notify interested parties.

Monthly agency activities report presented by UCRA Staff for informational purposes only:

UCRA staff apprised the Board of routine monthly activities. Report on file.

Discussion/Action regarding approval of Treasurer’s Report, presentation of bills & approval of bills as presented:

Hyman Sauer presented the Treasurer’s report and request for payment of bills. A motion was made by Hyman Sauer, seconded and carried unanimously to approve the report, authorize payment of bills and transfer \$50,000 from the investment account to the checking account.

The **next regularly scheduled meeting** will be held at **3:00 pm** on **Tuesday, October 25, 2016** at the UCRA office. The meeting was adjourned at **3:45 p.m.**

Ellen Groth

Respectfully Submitted

Jeffie Roberts, 10.25.16

Approved by and Date: