

**Minutes Of The South Fulton Municipal Regional Water And  
Sewer Authority Meeting Held On January 13, 2015,  
At 56E Malone Street, Fairburn, GA**

**BOARD MEMBERS PRESENT:** J. Clark Boddie, Tom Barber, Vince R. Williams  
Brian K. Jones, Mario Avery, Laura Mullis and Bill Shell

**BOARD MEMBERS ABSENT:** None

**Consultants Present:** Dennis Davenport, Dan Post and Tommy Craig

**Others Present:** None

**Call To Order:** Chairman J. Clark Boddie called the meeting to order at 7:00 PM.

**Approval Of The Minutes:** A motion was made by Vince R. Williams to approve the minutes of the November 11, 2014 meetings, seconded by Bill Shell. A vote was taken and the motion passed unanimously.

**Election of Board Officers for year 2015:**

Mario Avery nominated J. Clark Boddie to be elected the position of Chairman, Tom Barber seconded the motion. A vote was taken and the motion passed unanimously.

Brian K. Jones nominated Vince R. Williams to be elected the position of Vice Chairman, Bill Shell seconded the motion. A vote was taken and the motion passed unanimously.

J. Clark Boddie nominated Mario Avery to be elected the position of Secretary Treasurer, Vince R. Williams seconded the motion. A vote was taken and the motion passed unanimously

At this point Chairman J. Clark Boddie continues with the meeting.

**Old Business:** None.

**New Business:** None

**Reports:**

**Legal** – Dennis Davenport stated that he had nothing new to report at this time.

**Finance** – Dan Post reviewed with the Board:

1. The November and December 2014 financial statement.
2. Requested approval for draw number 137 in the amount of \$70,639.86 from the construction account.

Laura Mullis made a motion to approve draw number 137 in the amount of \$70,639.86 from the construction account seconded by Bill Shell. A vote was taken and the motion passed unanimously.

Dan Post stated that he has the 1099s for the Board.

Dan Post stated that he has annual GIRMA insurance policy renewal application ready for the Chairman's signature.

Dan Post reviewed the questionnaire from DAC with the Board.

**Project Management** – Tommy Craig reviewed with the Board:

Corps of Engineers:

a. Mitigation Plan

- i. November 18<sup>th</sup> – Work session with Meanders River Restoration, Inc. re Corps' Mitigation Plan comments.
- ii. December 15<sup>th</sup> - Meeting with Meanders River Restoration, Inc. and Echo Tech Consultants, Inc. to prepare for meeting with Corps re Mitigation Plan comments
- iii. December 18<sup>th</sup> – Meeting with Corps to clarify Mitigation Plan comments
- iv. January 5<sup>th</sup> – Submit response to Corps' Mitigation Plan comments
- v.

Georgia EPD:

**a. Certification of Population and Need**

- i. December 12<sup>th</sup> – Meeting with Dennis Davenport, Carl Bouckaert and Robert Highsmith
- ii. December 15<sup>th</sup> – Conference with EPD

Laura Mullis made a motion to approve for Robert Highsmith to help acquire the Letter of Needs from the City of Atlanta, the Board authorized 30 hours, not to exceed 40 hours at a cost of \$700.00 per hour and to be completed and have a report at the February 10<sup>th</sup> 2015 meeting, seconded by Mario Avery. A vote was taken and the motion passed with a vote of 5 yes, J. Clark Boddie, Tom Barber, Mario Avery, Laura Mullis and Bill Shell and 2 no (Vince R. Williams and Brian K. Jones)

**Executive Session: None**

Laura Mullis made a motion to adjourn the meeting, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

The meeting adjourned at 8:00 PM



J. Clark Boddie, Chairman

February 10<sup>th</sup> 2014

Date Minutes Approved by Board