

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On February 10, 2015,
At 509 Toombs Street, Palmetto, 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 January 13, 2015 meetings, seconded by Mario Avery. A vote was taken and the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Legal – Dennis Davenport stated that Tomorrow World paid the Authority \$12,000.00 for 2014 parking.

Dennis Davenport stated that Tomorrow World is interested in using the Authorities property for parking for the next few years or at least one more year.

Tom Barber made a motion to approve the parking fee of \$15,000.00 for Tomorrow World, seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

Chairman Boddie stated that the last house on the Authorities property needs to be removed.

Vince R. Williams made a motion approving Dennis Davenport to seek bids to have the house removed, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Finance – Dan Post reviewed with the Board:

1. The January 2015 financial statement.
2. Requested approval for draw number 138 in the amount of \$12,397.93 from the construction account.

Mario Avery made a motion to approve draw number 138 in the amount of \$12,397.93 from the construction account seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

Dan Post stated that he is still waiting for the quote from GERMA for the liability insurance and hopes to have it at the next meeting.

Project Management – Tommy Craig stated that Robert Highsmith stated that he will help the Authority as much as he can.

Executive Session: None

Vince R. Williams made a motion to adjourn the meeting, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

The meeting adjourned at 7:20 PM



J. Clark Boddie, Chairman

April 14th 2014

Date Minutes Approved by Board