

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On April 14, 2015,
At 509 Toombs Street, Palmetto, GA**

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

BOARD MEMBERS ABSENT: Laura Mullis

Consultants Present: Dennis Davenport and Tommy Craig

Others Present: Sonja Fillingame

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 February 10, 2015 meetings, seconded by Bill Shell. A vote was taken and the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Legal – Dennis Davenport stated that he had nothing to report this month.

Finance – Clark Boddie reviewed with the Board:

1. The February and March 2015 financial statement.
2. Requested approval for draw number 139 in the amount of \$14,094.45 from the construction account.

Tommy Craig reviewed the invoice from Eco-Tech with the Board.

Vince R. Williams made a motion to approve draw number 139 in the amount of \$14,094.45 from the construction account seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Project Management – Tommy Craig updated the Board on the progress with Robert Highsmith and stated that Robert Highsmith requested a meeting with the Authority.

The Board discussed the progress of the Project Manager.

Vince R. Williams made a motion to remove Tommy Craig as the Project Manager, seconded by Mario Avery. A vote was taken and passed with a vote of 4 yes (Vince R. Williams, Mario Avery, Tom Barber & Brian K. Jones) to 1 no (J. Clark Boddie) and 1 abstained (Bill Shell) with 1 absent (Laura Mullis).

The Board stated that we will need a called meeting within the next 2 weeks to discuss the project management.

Executive Session: None

Mario Avery made a motion to adjourn the meeting, seconded by Bill Shell. A vote was taken and the motion passed unanimously.

The meeting adjourned at 8:00 PM



J. Clark Boddie, Chairman

May 12th 2015

Date Minutes Approved by Board