

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On May 12, 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 and Dan Post

Others Present: Laura Benz, Andrea Gray, Joe Monroe with Schnabel, Mark Smith with
Krebs Engineering and Alton Owens with ECO Tech Consultants

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 April 14, 2015 meeting, seconded by Laura Mullis. A vote was taken and
the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Legal – Dennis Davenport updated and discussed with the Board the May 1st meeting in
regards to the Letter of Needs and the Service Delivery Strategy.

Dennis Davenport stated that he has a date for a proposed meeting with Mayor Reed on
June 23rd at 2:00 to meet with the Mayors of Union City, Fairburn and Palmetto.

Finance – Dan Post reviewed with the Board:

1. The April 2015 financial statement.

2. Requested approval for draw number 140 in the amount of \$11,016.62 from the construction account.

Brian K. Jones made a motion to approve draw number 140 in the amount of \$11,016.62 from the construction account seconded by Bill Shell. A vote was taken and the motion passed unanimously.

3. The Semi Annual Water Usage Report
4. A new insurance quote received from GERMA, The GERMA Environmental that covers waste disposal and cleanup coverage. The Board stated that more information is needed before moving forward.
5. The Statement of Revenue and Expenses.

Project Management – Vince R. Williams introduced to the Board:

Laura Benz, Andrea Gray, Joe Monroe with Schnabel, Mark Smith with Krebs Engineering and Alton Owens with ECO Tech Consultants

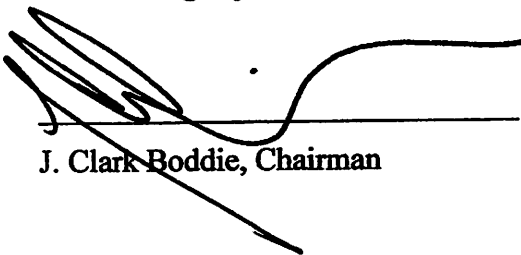
Andrea Grey and Laura Benz discussed where the project is, what needs to be done and gave the Board an overview of what they can do as a team for the Authority.

Joe Monroe, Mark Smith and Alton Owens reviewed the Dam Designs, mitigation, the Dam Designs & construction, mitigation, finance.

Executive Session: None

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

The meeting adjourned at 8:45 PM



J. Clark Boddie, Chairman

June 09th 2015

Date Minutes Approved by Board