

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On August 13, 2015,
At 5047 Union Street, Union City, 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: Dan Post, Laura Benz and Andrea Gray

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 Bill Shell to approve the minutes of the June 23rd and July 16th, 2015 meetings, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Finance – Dan Post reviewed with the Board:

1. The July 2015 financial statement.
2. Requested approval for draw number 143 in the amount of \$29,378.14 from the construction account.

Brian K. Jones made a motion to approve draw number 143 in the amount of \$29,378.14 from the construction account seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

Project Managers – Laura Benz and Andrea Gray reviewed with the Board:

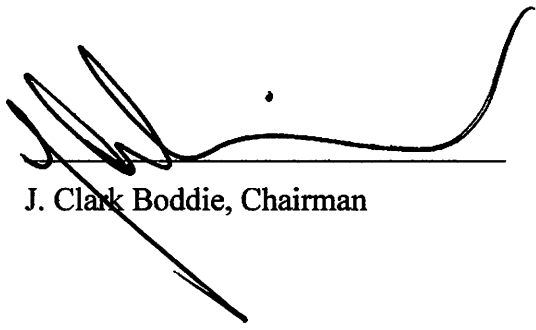
1. Submitted all correspondence and submittals for a period of 7 months in 2010 that the COE was missing from its files. Submitted duplicate documents to GA EPD to facilitate review of the water withdrawal permits.
2. Both mitigation sites have been bush hogged.
3. The mitigation soil survey fieldwork was completed this week.
4. A third party must hold the conservation easement (CE). Ten CE holders were contacted for proposals to include in the mitigation cost estimates.
5. The scope, schedule and budget for revising the mitigation plan and implementing the mitigation plan will be presented at the September meeting.
6. Wetland reference site: Mr. Turner stated that they want to sell the entire 54 acres at a cost of \$4000.00 per acre instead of the 1.7 acres needed for easement for wetland mitigation reference site.
7. EPD Drought Contingency Plan was updated to reflect the revised DNR rules and will be submitted to EPD following the September meeting.
8. Population Projections
9. Meetings regarding Chattahoochee Hills adoption of watershed protection ordinance.

Legal – No legal report this month.

Executive Session: None

Brian K. Jones 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 7:40 PM



J. Clark Boddie, Chairman

September 08th 2015

Date Minutes Approved by Board