

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

BOARD MEMBERS PRESENT: J. Clark Boddie, Tom Barber, Sonja Fillingame is sitting in as proxy for Vince R. Williams, Brian K. Jones, Mario Avery, Laura Mullis and Bill Shell

BOARD MEMBERS ABSENT: Vince R. Williams

Consultants Present: Dan Post, Laura Benz and Andrea Gray

Others Present: Willis Ray and John Caldwell with the City Of Fairburn

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 Laura Mullis to approve the minutes of the September 08th 2015 meeting, seconded by Sonja Fillingame. A vote was taken and the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Legal – No legal report this month.

Finance – Dan Post reviewed with the Board:

1. The September 2015 financial statement.
2. Requested approval for draw number 144 in the amount of \$43,982.93 from the construction account.

Bill Shell made a motion to approve draw number 144 in the amount of \$43,982.93 from the construction account seconded by Mario Avery. A vote was taken and the motion passed unanimously.

3. Stated that as of October 13th 2015 he has not received the payment from Tomorrowworld.
4. Reviewed and discussed the updated Summary Of Expenditures through September 30, 2015 with the Board.

Project Managers – Laura Benz and Andrea Gray updated the Board on:

1. A timeline of Authority's recent interactions with EPD and efforts to meet with Atlanta.
2. The September 16th 2015 letter from the CORPS regarding the September 8th 2015 letter regarding the withdrawal of the permit application.
3. Proposal for Services from Carl Vinson Institute Of Government for Population Projections at a cost of \$8500.00.

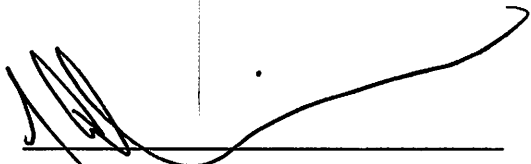
Mario Avery made a motion to approve the services from Carl Vinson Institute Of Government for Population Projections at a cost of \$8500.00, seconded by Bill Shell. A vote was taken and the motion passed unanimously.

4. Water usage and costs for the 3 cities
5. Mitigation and Wetland Credit Options
6. GEFA low interest loan
7. Letter from Andrew Morris with GEFA

Executive Session: None

Mario Avery 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 8:30 PM



J. Clark Boddie, Chairman

November 10th 2015

Date Minutes Approved by Board