

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On February 08, 2016,
At 509 Toombs Street, Palmetto, GA**

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

BOARD MEMBERS ABSENT: Bill Shell

Consultants Present: Dennis Davenport, Dan Post, Laura Benz and Andrea Gray

Others Present: 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 Vince R. Williams to approve the minutes of the January 12th 2016 meetings, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Legal – Dennis Davenport stated:

1. Sean Davis with 92 South Sportsmen's Club provided the Board with the completely executed lease agreement on the Authorities property and a check for the amount of \$7920.00.

2. The condition of the property has not yet been repaired by Tomorrowworld and its possible that Tomorrowworld has filed bankruptcy.

3. The Authority has been served with a lawsuit from the Monastery of the Holy Spirit in reference to the Authority's purchased of wetlands credits through a

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broker for the Monastery and the did not have the number of credits that the Authority paid for. Phil Grand from Mr. Davenport's office has been assigned to the case.

Finance – Dan Post reviewed with the Board:

1. The January 2015 financial statement.
2. Requested approval for draw number 149 in the amount of \$191,770.07 from the construction account.
3. Requested approval for draw number 150 in the amount of \$34,730.11 from the construction account.

Laura Mullis made a motion to approve draw number 149 in the amount of \$191,770.07 from the construction account seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Mario Avery made a motion to approve draw number 150 in the amount of \$34,730.11 from the construction account seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

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

EPD:

1. Meeting with the EPD on 02-03-2016
2. Summary of Fulton County Population Shift
3. Existing Water Distributers Located Within Union City and Fairburn City Limits
4. Current Per Capita Water Use
5. Economic Development Summary for the Member Cities of the SFMRW&SA
6. ACF Water Control Comments

Mitigation:

1. In order to preserve the Authorities rights to properties the Declarations of Conservations Covenants and Restrictions and mitigation easement on the properties. Resolution 2016-1, Declarations to be put on all properties owned by the Authority

Mario Avery made a motion to approve Resolution 2016-1, the Declarations of Conservations Covenants and Restrictions and mitigation easement on the properties, seconded by Laura Mullis. A vote was taken and the motion passed unanimously

The Board discussed the project with the Project Management team.

Executive Session: None

Laura Mullis 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 8:00 PM

J. Clark Boddie, Chairman

April 12th 2016

Date Minutes Approved by Board