

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On May 10, 2016,
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, Dan Post, Laura Benz, Andrea Gray, and Gary Huffman & Mark Smith with Krebs Engineering.

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 Laura Mullis to approve the minutes of the April 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 that Mr. Mark Wade is evaluating the house on Woodruff Road to see if it can be moved.

Finance – Dan Post reviewed with the Board:

1. The April 2016 financial statement.
2. Requested approval for draw number 152 in the amount of \$15,088.97 from the construction account.

Brian K. Jones made a motion to approve draw number 152 in the amount of \$15,088.97 from the construction account seconded by Bill Shell. A vote was taken and the motion passed unanimously.

3. The 6 month Debt Service Payment payout percentages for the three cities.

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

EPD:

1. Needs Certification Letter
2. Direct Water Withdrawal

Gary Huffman and Mark Smith with Krebs Engineering reviewed with the Board:

1. Raw water quality testing

Vince R. Williams made a motion to approve Krebs Engineering to do Raw Water Quality Testing at a cost of \$9,400.00, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

MITIGATION:

1. Laura Benz and Andrea Gray requested approval to send a letter to the mitigation bank requesting that the earnest money returned to the Authority.

Vince R. Williams made a motion to approve Laura Benz and Andrea Gray to send a letter requesting that the mitigation bank return the earnest money to the Authority seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

2. Laura Benz and Andrea Gray reviewed the meeting with Mr. Davis and Mr. Strickland regarding the mitigation easement on their properties and their options to purchase them back from the Authority or other options available.

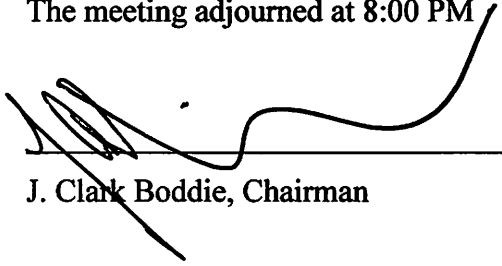
Mario Avery made a motion to approve to give Mr. Davis and Mr. Strickland 60 days to respond to the Authority, seconded by Laura Mullis. A vote was taken and the motion passed unanimously

The Board asked if there are any updates on the lawsuit from the Monastery of the Holy Spirit, Mr. Davenport stated that there are no new updates.

Executive Session: None

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

The meeting adjourned at 8:00 PM



J. Clark Boddie, Chairman

June 14th 2016

Date Minutes Approved by Board