

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On June 14, 2016,
At 5047 Union Street, Union City, GA**

BOARD MEMBERS PRESENT: J. Clark Boddie, 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: Ben Rabun, P.E. with Volkert, Inc.

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 May 10th 2016 meetings, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Legal – Dennis Davenport stated that he had nothing to report this month.

Finance – Dan Post reviewed with the Board:

1. The May 2016 financial statement.

2. Requested approval for draw number 153 in the amount of \$20,857.55 from the construction account.

Mario Avery made a motion to approve draw number 153 in the amount of \$20,857.55 from the construction account seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

3. Requested approval for draw number 154 in the amount of \$702,887.54 from the construction account.

Vince R. Williams made a motion to approve draw number 154 in the amount of \$702,887.54 from the construction account seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

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

1. The Press Releases from the EPD introducing the new Directors
2. GEFA Loan and Georgia Fund Loan
3. Dry Weather Testing has been done and looks good
4. Wet Weather Testing will hopefully be done in the next few days
5. Mr. Davis and Mr. Strickland were informed of the buyback options for the mitigation easement on their properties, the deadline is July 11th 2016
6. The Needs Letter
7. A trial has been set for the Water Wars for November 2016

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 7:20 PM



J. Clark Boddie, Chairman

August 09th 2016

Date Minutes Approved by Board