

**Minutes Of The South Fulton Municipal Regional Water And  
Sewer Authority Meeting Held On August 09, 2016,  
At 5047 Union Street, Union City, GA**

**BOARD MEMBERS PRESENT:** J. Clark Boddie, Vince R. Williams, Brian K. Jones, Mario Avery, Bill Shell, Laura Mullis and Stephen Hood in place of Tom Barber.

**BOARD MEMBERS ABSENT:** None

**Consultants Present:** Dennis Davenport, Antha Watkins for Dan Post, Laura Benz and Andrea Gray

**Others Present:** Sonja Fillingame with the City of Union City, Tom Ridgway with the City of Fairburn and Terry Todd.

**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 June 14<sup>th</sup> 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 reviewed with the Board:

1. The Derivatives Settlement with BOA and stated that the Board has received a settlement check in the amount of \$26,000.00.
2. The Lawsuit with the Monastery of the Holy Spirit over Wetland Credits had been dismissed with Prejudice.

**Finance** – Antha Watkins reviewed with the Board:

1. The June 2016 financial statement.
2. Requested approval for draw number 155 in the amount of \$25,810.20 from the construction account.

Bill Shell made a motion to approve draw number 155 in the amount of \$25,810.20 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. GEFA Loan and Georgia Fund Loan extended by 18 months
2. Results from the Dry Weather Testing
3. Wet Weather Testing has not been done yet
4. Have not heard from Mr. Davis and Mr. Strickland regarding the buyback options for the mitigation easement on their properties, the deadline was July 11<sup>th</sup> 2016. Project Managers requested approval to start the prices to sell the mitigation easements.

Vince R. Williams made a motion approve to start the prices to sell the mitigation easements, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

5. The districting plan
6. The date for the Water Wars trial in Maine has been set
7. The Needs Certification Letter. All Mayors need to go to the EPD meeting on August 15<sup>th</sup>, 2016 at 10 am

8. Dennis Davenport updated the Board on the Service Delivery Strategy

**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 7:37 PM



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J. Clark Boddie, Chairman

October 11<sup>th</sup> 2016

Date Minutes Approved by Board