

ACTION AGENDA

**SOUTH FULTON MUNICIPAL
REGIONAL WATER AND SEWER AUTHORITY MEETING
SEPTEMBER 09, 2014
UNION CITY, CITY HALL**

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

MEETING CALLED TO ORDER: Chairman J. Clark Boddie

Approval Of The Minutes: A motion was made by Vince R. Williams to approve the minutes of the August 12th, 2014 meetings, seconded by Bill Shell. A vote was taken and the motion passed unanimously.

Brian K. Jones made a motion to approve the Renewal of the Access and Maintenance Agreement, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Mario Avery made a motion to approve draw number 134 in the amount of \$46,575.85 from the construction account seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

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