

ACTION AGENDA

**SOUTH FULTON MUNICIPAL
REGIONAL WATER AND SEWER AUTHORITY MEETING
JULY 08, 2014
UNION CITY, CITY HALL**

BOARD MEMBERS PRESENT: J. Clark Boddie, Vince R. Williams, Brian K. Jones, Mario Avery, Tom Barber, Laura Mullis 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 June 10th and June 17th, 2014 meetings, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Bill Shell made a motion to approve draw number 135 in the amount of \$49,620.21 from the construction account seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Laura Mullis made a motion to go with Option B with the Sinking Fund Cash Flow Projection, seconded by Bill Shell. A vote was taken and the motion passed unanimously

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