

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On January 14, 2014,
At 56E Malone Street, Fairburn, GA**

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

BOARD MEMBERS ABSENT: Vince R. Williams

Consultants Present: Dennis Davenport, Dan Post, Tommy Craig and Andrea Gray.

Others Present: Randy Turner with the City of Fairburn, David Gray and Tom Owens with Raymond James

Call To Order: Chairman Brian K. Jones 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 December 10 and the December 26, 2013 meetings, seconded by J. Clark Boddie. A vote was taken and the motion passed unanimously.

Election of Board Officers for year 2014:

Brian K. Jones nominated J. Clark Boddie to be elected the position of Chairman, Mario Avery seconded the motion. A vote was taken and the motion passed unanimously.

Bill Shell nominated Brian K. Jones to be elected the position of Vice Chairman, Mario Avery seconded the motion. A vote was taken and the motion passed unanimously.

Laura Mullis nominated Tom Barber to be elected the position of Secretary Treasurer, Bill Shell seconded the motion. A vote was taken and the motion passed unanimously

At this point Chairman J. Clark Boddie takes over the meeting.

Old Business: None.

New Business: None

Reports:

Legal – Dennis Davenport stated that he had nothing new to report at this time.

Finance – Dan Post reviewed with the Board:

1. The December 2013 financial statement.
2. Requested approval for adjusted requisition Draw number 126 in the amount of \$52,658.48 from the construction account.

Bill Shell made a motion to approve draw number 126 in the amount of \$52,658.48 from the construction account seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Dan Post stated that he has annual GIRMA insurance policy renewal application ready for the Chairman's signature.

Dan Post stated that he has the 1099s for the Board.

Project Management – Tommy Craig reviewed with the Board:

COE:

- The 1/13/2014 letter from the COE having only one change requested.

Mitigation:

- Meeting with Blue Creek Mitigation Bank.
- Suggested that the Authority should retain the Green Company at a cost of \$9650.00 monthly to help the Authority with any issues that may arise with Alabama Corps.

Dennis Davenport and Tommy Craig updated the Board on the credits with the Monastery Mitigation Bank

Laura Mullis made a motion to have Tommy Craig take over negotiations for the 3.74 credits with the Monastery Mitigation Bank, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously

David Gray reviewed the Draft Plan of Finance as required by the BOA LOC.

Laura Mullis made a motion to approve adopting the Draft Plan of Finance as required by the BOA LOC, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously

Executive Session: Brian K. Jones made a motion to go into Executive Session to review the Executive Session minutes from the December 10 and the December 26, 2013 meetings, seconded by Laura Mullis. A vote was taken and the motion passed unanimously

Mario Avery made a motion to come out of Executive Session, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Brian K. Jones made a motion to approve the Executive Session minutes from the December 10, 2013, seconded by Bill Shell. A vote was taken and the motion passed unanimously

Laura Mullis made a motion to approve the Executive Session minutes from the December 26, 2013 meeting, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously

Tommy Craig requested that the Authority reimburse the Green Company \$19,300.00 for the work done.

Laura Mullis made a motion to reimburse the Green Company \$19,300.00 for work done, seconded by Mario Avery. A vote was taken and the motion passed unanimously.

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

The meeting adjourned at 8:00 PM

J. Clark Boddie, Chairman

February 11th 2014

Date Minutes Approved by Board