

AGENDA

**SOUTH FULTON MUNICIPAL
REGIONAL WATER AND SEWER AUTHORITY MEETING
JANUARY 14th, 2020 – 7:00 PM
FAIRBURN, CITY HALL
56E MALONE STREET, FAIRBURN**

MEETING CALLED TO ORDER: SHAYLA J. NEALY, CHAIRWOMAN

ELECTION OF THE BOARD OFFICERS FOR YEAR 2020

APPROVAL OF MINUTES: December 10th, 2019

NEW BUSINESS: None

REPORTS: Attorney: Dennis Davenport
• Election of Chair, Vice-Chair and Secretary/Treasurer

Financial Manager: Dan Post
• Review of monthly financial statements
• Approval of requisition payment

Project Managers: Laura Benz & Andrea Gray

Comment Responses & EPD coordination
-District Audit update
-Schnabel modeling
-CCR Habitat Study update
• Compensatory Mitigation Update
• Other / Miscellaneous

OTHER BUSINESS:

ADJOURNMENT: