

AGENDA

**SOUTH FULTON MUNICIPAL
REGIONAL WATER AND SEWER AUTHORITY MEETING
FEBRUARY 11th, 2020 – 7:00 PM
FAIRBURN, CITY HALL
56E MALONE STREET, FAIRBURN**

MEETING CALLED TO ORDER: SHAYLA J. NEALY, CHAIRWOMAN

APPROVAL OF MINUTES: January 14th, 2020

NEW BUSINESS: None

REPORTS: Attorney: Dennis Davenport
• The 92 South Sportsman's Club lease payment

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

Project Managers: Laura Benz & Andrea Gray

1. EPD Coordination
 - a. Withdrawal Permit Comment Responses and Next Steps
 - b. District Audit
2. Mitigation Update
 - a. Credit Sales
 - b. Modification of Contract for Sites
3. Other / Miscellaneous

OTHER BUSINESS:

ADJOURNMENT: