

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On May 13, 2014,
At 509 Toombs Street, Palmetto, GA**

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

BOARD MEMBERS ABSENT: Vince R. Williams

Consultants Present: Dennis Davenport, Dan Post, Tommy Craig, Andrea Gray. David Gray, Tom Owens

Others Present: Randy Turner with the City of Fairburn, Tarsha Calloway with the City of Union City and Jon Pannell with Gray, Pannell & Woodward.

Call To Order: Chairman J. Clark Boddie 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 April 08th and April 29th, 2014 meetings, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Legal – Dennis Davenport stated that he needed an Executive Session for one Land Acquisition matter.

Dennis Davenport updated the Board on the Bond Issue with the Board

Finance – Dan Post reviewed with the Board:

1. The April 2014 financial statement.

2. Requested approval for requisition Draw number 130 in the amount of \$48,172.33 from the construction account.

Bill Shell made a motion to approve draw number 130 in the amount of \$48,172.33 from the construction account seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Project Management – Tommy Craig reviewed with the Board:

GEFA Financing:

- Approvals needed from EPD:
 - Population Projection certification
 1. 4/10/14 – ARC concurred with projections
 - Need Certification
 1. 12/6/14 - Submitted report
 2. 5/13/14 – Letter from EPD
 - Water withdrawal
 1. 8/29/13 – Submitted report
 - Reservoir Management Plan
 1. 8/29/13 – Submitted report
 - Water Conservation and Drought Contingency Plan
 1. 8/29/13 – Submitted report with 4 ordinances attached
 - Issuance of 401 water quality certification

Corps of Engineers:

- Pipeline Route
 - 4/9/14 – Submitted environmental impact report (no impacts) to Corps for verification
 - 4/9/14 – Corps provided update
 - Project manager will complete approval of the report in next 2-3 weeks
- Mitigation Plan:
 - Cultural Resources
 1. 5/9/14 – Corps advises that SHPO concurs with our findings “no impacts” to cultural resources on mitigation sites
 - Wetland reference site
 1. 4/17/14 – Met with Turner Brothers in Columbus, GA and obtained permission to use their property
 2. 4/18/14 – Mailed proposed easement for attorney review
 - Corps requested and we will submit 60% construction drawings by end of May
 - Mitigation Credits
 1. Monastery

- a. 4/28/14 - letter from Corps denying hardship request
2. Chattahoochee Mitigation Bank
 - a. Closing on existing contract set on or before 6/31/14 unless extended to dovetail with issuance of bond proceeds

Tommy Craig reviewed the remaining items needed for the project.

Mario Avery requested a report showing where the Authority is in regards to the project. Tommy Craig stated that he will have a presentation ready for the August 12th 2014 meeting.

Financial Consultant: David Gray and Tom Owens stated:

- That the Board and the City of Palmetto needs to adopt Plan B
- Recommended that all three Cities (Union City, Palmetto and Fairburn) hire a Disclosure Agent
- The Board is required by BOA to have an Independent Swap Advisor for the Authority
- The Board needs to take action on Plan B

Mario Avery made a motion to approve David Gray and Tom Owens to be the independent swap advisor for the Authority, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Mario Avery made a motion to approve the Amended Intergovernmental Agreement (Plan B), seconded by Laura Mullis. A vote was taken and the motion passed with a vote of (6) six yes and (1) one no (Brian K. Jones)

Executive Session: Laura Mullis made a motion to go into Executive Session for one Land Acquisition matter, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously

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

Andrea Gray made a motion to approve the purchase 3.74 wetland mitigation credits at a cost of 78,540.00, seconded by Brian K. Jones. 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 9:00 PM

J. Clark Boddie, Chairman

June 10th 2014

Date Minutes Approved by Board