

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Called Meeting Held On June 23rd, 2015,
At 5047 Union Street, Union City, GA**

BOARD MEMBERS PRESENT: J. Clark Boddie, Vince R. Williams, Brian K. Jones, Laura Mullis and Bill Shell

BOARD MEMBERS ABSENT: Mario Avery and Tom Barber

Consultants Present: Dennis Davenport

Others Present: None

Call To Order: J. Clark Boddie called the meeting to order at 7:00 PM.

Reports:

New Business – J. Clark Boddie discussed with the Board:

1. The letter from Mr. Johnson in reference to mitigation.

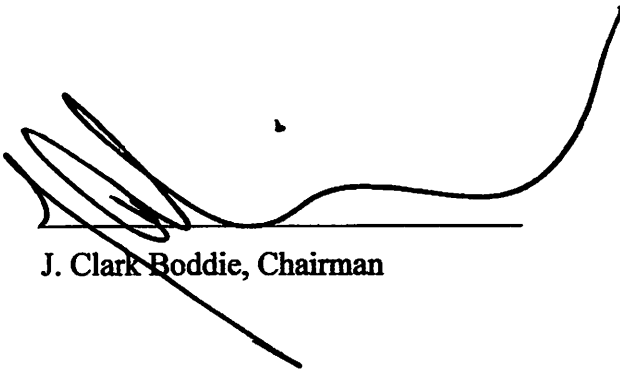
2. The Board discussed the Project Management process and decision needs to be made tonight

J. Clark Boddie made a motion approve to authorize Dennis Davenport to contact Laura Benz and Andrea Gray at the Interim Permitting Consultant, seconded by Brian Jones. A vote was taken and the motion passed unanimously.

Dennis Davenport stated that he will paired down the Project Management RFP draft and have it available at the July 16th meeting.

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

The meeting adjourned at 8:00 PM

A handwritten signature in black ink, appearing to read 'J. Clark Boddie', is written over a horizontal line. The signature is stylized and extends upwards and to the right.

J. Clark Boddie, Chairman

August 11th 2015

Date Minutes Approved by Board