

**Minutes Of The South Fulton Municipal Regional Water And  
Sewer Authority Meeting Held On July 16, 2015,  
At 5047 Union Street, Union City, GA**

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

**BOARD MEMBERS ABSENT:** None

**Consultants Present:** Patrick Stough for Dennis Davenport and Dan Post, Laura Benz  
and Andrea Gray

**Others Present:** Sonja Fillingame

**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 Vince R. Williams to approve the  
minutes of the June 9<sup>th</sup> 2015 meeting, seconded by Brian K. Jones. A vote was taken and  
the motion passed unanimously.

**Old Business:** None.

**New Business:** None

**Reports:**

**Interim Permitting Consultant** – Laura Benz and Andrea Gray reviewed with the  
Board:

1. 4/09/15 and 6/18/15 letters from the COE requesting updated mitigation and  
additional purpose & needs information
2. Meeting with the COE
3. The need for a certified soil scientist go out to the mitigation site to map the soils.  
And one of the sites needs to be bush hogged due to overgrowth.

4. Working with Mr. Turner to acquire the 1.7 acres for easement for wetland mitigation
5. 7/14/15 meeting with EPD, regarding the water withdrawal permit.

Brian K. Jones made a motion to authorize Andrea Gray and Laura Benz to get bids for soil scientist to do ground samples, at a cost not to exceed \$8000.00, seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

Brian K. Jones made a motion to authorize bush hog at no more than \$1000.00, seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

**Legal** – Patrick Stough discussed with the Board the Project Management RFP draft.

J. Clark Boddie stated that the Board should retain the services of Andrea Gray and Laura Benz to be the Project Managers.

Brian K. Jones made a motion to approve for Andrea Gray and Laura Benz to be the Project Managers, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

The Board stated that they would need a copy of Andrea Gray's and Laura Benz's Professional Liability Insurance policy.

**Executive Session:** None

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

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

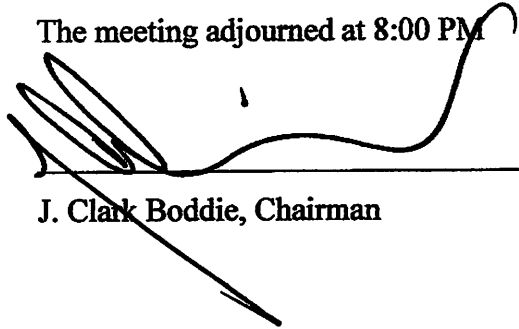
**Finance** – J. Clark Boddie reviewed with the Board:

1. The June 2015 financial statement.
2. Requested approval for draw number 142 in the amount of \$27,736.15 from the construction account.

Bill Shell made a motion to approve draw number 142 in the amount of \$27,736.15 from the construction account seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Brian K. Jones made a motion to adjourn the meeting, seconded by Vince R. Williams. 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 somewhat cursive.

J. Clark Boddie, Chairman

July 16<sup>th</sup> 2015

Date Minutes Approved by Board