

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Called Meeting Held On September^{01st}, 2015,
At 5047 Union Street, Union City, GA**

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

BOARD MEMBERS ABSENT: Vince R. Williams

Consultants Present: Dennis Davenport, Laura Benz and Andrea Gray

Others Present: None

Call To Order: J. Clark Boddie called the meeting to order at 6:00 PM.

Reports:

1. Andrea Gray and Laura Benz reviewed the August 21st 2015 letter from The COE with the Board.

Mario Avery made a motion to voluntarily withdraw the water withdrawal permit with the COE, 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 Laura Mullis. A vote was taken and the motion passed unanimously.

The meeting adjourned at 6:30 PM



J. Clark Boddie, Chairman

September 08th 2015

Date Minutes Approved by Board