

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On September 09, 2014,
At 5047 Union Street, Union City, GA**

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

BOARD MEMBERS ABSENT: None

Consultants Present: Dennis Davenport, Dan Post, Tommy Craig and Laura Benz

Others Present: None

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 August 12th, 2014 meeting, seconded by Bill Shell. A vote was taken and the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Legal – Dennis Davenport reviewed with the Board the Renewal of the Access and Maintenance Agreement with the 92 Sportsman Club.

Brian K. Jones made a motion to approve the Renewal of the Access and Maintenance Agreement for a one year term or until construction starts on the reservoir, whichever comes first, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Finance – Dan Post reviewed with the Board:

1. The revised August 2014 financial statement.
2. Requested approval for requisition Draw number 134 in the amount of \$46,575.85 from the construction account.

Mario Avery made a motion to approve draw number 134 in the amount of \$46,575.85 from the construction account seconded by Laura Mullis. A vote was taken and the motion passed unanimously

3. Board Bond Cash Flow
4. Summary of Expenditures

Project Management – Tommy Craig reviewed updates with the Board on:

1. Corps of Engineers
 - a. Case Document
 - b. Mitigation Plan
 - i. August 27th – Meeting with the Turners re Wetland Reference Site
 - ii. September 9th – Meeting with Corps

Clark Boddie updated the Board on:

2. Georgia EPD
 - a. Certification of Population and Need
 - i. Communications with EPD

Executive Session: No Executive Session needed

Mario Avery 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 7:45 PM

J. Clark Boddie, Chairman

October 14th 2014

Date Minutes Approved by Board