

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On October 14, 2014,
At 56E Malone Street Street, Fairburn, GA**

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

BOARD MEMBERS ABSENT: Vince R. Williams

Consultants Present: Dennis Davenport, Dan Post and Tommy Craig

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 Brian K. Jones to approve the minutes of the September 09th, 2014 meeting, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Legal – Dennis Davenport stated that the Access and Maintenance Agreement with the 92 Sportsman Club and the Tomorrow World agreement have been finalized.

Finance – Dan Post reviewed with the Board:

1. The revised September 2014 financial statement.

2. Requested approval for requisition Draw number 135 in the amount of \$43,625.73 from the construction account.

Laura Mullis made a motion to approve draw number 135 in the amount of \$43,625.73 from the construction account seconded by Bill Shell. A vote was taken and the motion passed unanimously

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

1. Corps of Engineers
 - a. Project Manager
 - i. September 17th – Submitted project overview/chronology
 - ii. September 19th – Assigned Interim Project Manager, Elisha Bradshaw
 - b. Case Document
 - i. September 19th – Submitted revised supplemental draft in response to request for information
 - c. Mitigation Plan
 - i. September 24th – Baseline data collection
 - ii. October 13th – Meeting re: timber contract for wetland reference site
2. Georgia EPD
 - a. Certification of Population and Need
 - i. Communications with EPD
 - ii. Communications re: Atlanta
 1. September 15th

Executive Session: No Executive Session needed

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 7:20 PM

J. Clark Boddie, Chairman

November 11th 2014

Date Minutes Approved by Board