

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On November 11, 2014,
At 56E Malone Street Street, Fairburn, 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, Andrea Gray 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 Vince R. Williams to approve the minutes of the October 14th, 2014 meeting, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Legal – Dennis Davenport stated that he has nothing new to report this month.

Finance – Dan Post reviewed with the Board:

1. The October 2014 financial statement.
2. Requested approval for requisition Draw number 136 in the amount of \$25,011.46 from the construction account.

Bill Shell made a motion to approve draw number 136 in the amount of \$25,011.46 from the construction account seconded by Brian K. Jones. A vote was taken and the motion passed unanimously

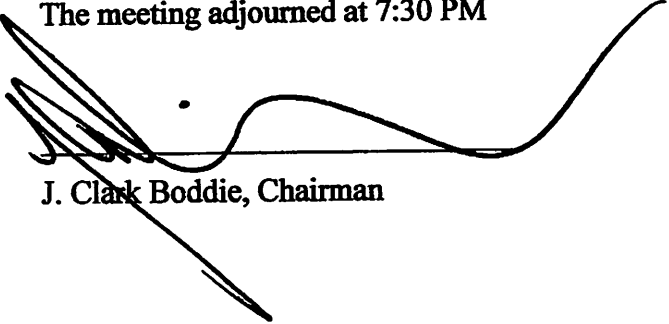
Project Management – Tommy Craig reviewed updates with the Board on:

1. Georgia EPD
 - a. Certification of Population and Need

Executive Session: No Executive Session needed

Brian K. Jones made a motion to adjourn the meeting, seconded by Tom Barber. A vote was taken and the motion passed unanimously.

The meeting adjourned at 7:30 PM



J. Clark Boddie, Chairman

January 13th 2015

Date Minutes Approved by Board