

**Minutes of the South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On November 08, 2016,
At 56 SW Malone Street, Fairburn, GA**

BOARD MEMBERS PRESENT: J. Clark Boddie, Vince R. Williams, Brian K. Jones, Bill Shell, Laura Mullis and Stephen Hood in place of Tom Barber.

BOARD MEMBERS ABSENT: Mario Avery

Consultants Present: Dennis Davenport, Dan Post, Laura Benz and Andrea Gray

Others Present: Terry Todd and others unidentified persons.

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 11th 2016 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 had nothing to report this month

Finance – Dan Post reviewed with the Board:

1. The October 2016 financial statement.
2. Requested approval for draw number 158 in the amount of \$22,997.77 from the construction account.

Vince R. Williams made a motion to approve draw number 158 in the amount of \$22,997.77 from the construction account seconded by Bill Shell. A vote was taken and the motion passed unanimously.

3. Sinking Fund Cash Flow Projection
4. Summary of Expenditures
5. Update the signature card for the PNC account.

Bill Shell made a motion to update the PNC account by adding Clark Boddie, Vince R. Williams and Brian K. Jones to the signature card, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Project Managers – Laura Benz and Andrea Gray reviewed with the Board:

1. EPD:
 - a. Certification of Need
 - b. Certification of 2065 Water Supply Need Letter
 - c. Population projections
 - d. Population Per-capita and Contingency Factor
2. Mitigation
 - a. Acquisitions of Rights
 - b. 2016 Drought Monitor

Vince R. Williams made a motion to a sign and send the Certification of 2065 Water Supply Need Letter to EPD, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Executive Session: None

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

The meeting adjourned at 7:38 PM

J. Clark Boddie, Chairman

December 13th 2016

Date Minutes Approved by Board

South Fulton Municipal Regional Water and Sewer Authority
Minutes of the November 08th, 2016 Meeting