

**Minutes of the South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On January 10, 2017,
At 56 SW Malone Street, Fairburn, GA**

BOARD MEMBERS PRESENT: J. Clark Boddie, Vince R. Williams, Mario Avery, Brian K. Jones and Stephen Hood in place of Tom Barber

BOARD MEMBERS ABSENT: Bill Shell and Laura Mullis

Consultants Present: Dennis Davenport, Dan Post and Laura Benz

Others Present: Tom Ridgway with the City of Fairburn and Sonja Fillingame with the City of Union City

Call To Order: Chairman J. Clark Boddie called the meeting to order at 7:30 PM.

Election of Board Officers for year 2017:

Chairman:

Mario Avery nominated J. Clark Boddie to be elected the position of Chairman. Brian K. Jones nominated Vince R. Williams to be elected the position of Chairman.

A vote was taken and Vince R. Williams was elected the position of Chairman with a vote of 4 votes for Vince R. Williams and 1 vote for J. Clark Boddie.

Vice Chairman:

J. Clark Boddie nominated Mario Avery to be elected the position of Vice Chairman. Mario Avery nominated J. Clark Boddie to be elected the position of Vice Chairman.

A vote was taken and J. Clark Boddie was elected to the position of Vice Chairman with a vote of 3 votes for J. Clark Boddie and 2 votes for Mario Avery.

Secretary Treasurer:

J. Clark Boddie nominated Mario Avery to be elected the position of Secretary Treasurer, Mario Avery nominated Brian K. Jones to be elected the position of Secretary Treasurer.

A vote was taken Mario Avery was elected the position of Secretary Treasurer with a vote of 5 votes for Mario Avery and 0 votes for Brian K. Jones.

At this point Chairman Vince R. Williams continues with the meeting.

Approval Of The Minutes: A motion was made by Mario Avery to approve the minutes of the December 13th 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 December 2016 financial statement.
2. Requested approval for draw number 161 in the amount of \$21,283.35 from the construction account.

J. Clark Boddie made a motion to approve draw number 161 in the amount of \$21,283.35 from the construction account seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

3. The Public Liability Insurance application for renewal is ready for the Boards signature.
4. Handed out the 2016 1099's.
5. New signature cards will be needed for the bank.

Project Managers – Laura Benz reviewed with the Board:

1. CORPS:
 - a. ACF Manual updates
2. Litigation:
 - a. Supreme Court on water wars
3. Mitigation:
 - a. Contract for proposal for sale of easement and mitigation credits
4. EPD:
 - a. Water Supply Need
 - b. Updates on Drought Monitor
 - c. Use of storage tanks
 - d. Alternative water source

Executive Session: None

J. Clark Boddie 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 8:40 PM

Vince R. Williams, Chairman

February 07th 2017

Date Minutes Approved by Board