

**Minutes of the South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On November 14, 2017,
At 56 SW Malone Street, Fairburn, GA**

BOARD MEMBERS PRESENT: J. Clark Boddie, Shayla Nealy in place of Vince R. Williams, Bill Shell, Mario Avery, Brian K. Jones and Laura Mullis

BOARD MEMBERS ABSENT: Vince R. Williams

Consultants Present: Dennis Davenport, Dan Post, Laura Benz,

Others Present: Tom Ridgway with The City of Fairburn

Call To Order: Vice Chairman J. Clark Boddie called the meeting to order at 7:05 PM.

Approval Of The Minutes: A motion was made by Mario Avery to approve the minutes of the October 10th 2017 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 he had nothing to report this month

Finance – Dan Post reviewed with the Board:

1. The October 2017 financial statement.
2. Requested approval for draw number 171 in the amount of \$24,726.00 from the construction account.

Mario Avery made a motion to approve draw number 171 in the amount of \$24,726.00 from the construction account seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Project Managers – Laura Benz reviewed with the Board:

1. EPD
 - a. Water Withdrawal application has been submitted.
 - b. Have not heard back from EPD about comments on the Water Conservation Drought Contingency Plan and the Inner Basin Transfer report

2. ARC:
 - a. Source Water Assessment Plan
 - b. Request for quotes on Source Water Assessment
 - c. The Treatability and Raw Water Quality Testing.
 - d. GEFA Funding
 - e. CCR Proposal on Treatability monitoring

Mario Avery made a motion to approve the CCR to do the Treatability monitoring at a cost of \$8520.00 seconded by Shayla Nealy. A vote was taken and the motion passed unanimously.

3. Direct Withdrawal:
 - a. Good Faith Letter

4. Mitigation:
 - a. Comments from the Mitigation contracts

 - b. CORE requested a 90 day extension to the inspection period.

Laura Mullis made a motion to approve the 90 day extension to the inspection period, seconded by Shayla Nealy. A vote was taken and the motion passed unanimously.

- c. Sale of the Mitigation credits

5. Litigation:
 - a. Supreme Court on water wars

6. SOP:
 - a. Comments

Executive Session: None

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

The meeting adjourned at 7:30 PM

Vince R. Williams, Chairman

December 12th, 2017
Date Minutes Approved by Board