

**Minutes of the South Fulton Municipal Regional Water And  
Sewer Authority Meeting Held On December 12, 2017,  
At 56 SW Malone Street, Fairburn, GA**

**BOARD MEMBERS PRESENT:** J. Clark Boddie, Vince R. Williams, Mario Avery, Donna Gayden, Brian K. Jones, Laura Mullis and Cindy Hanson in place of Bill Shell

**BOARD MEMBERS ABSENT:** Bill Shell

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

**Others Present:** Tom Ridgway with The City of Fairburn, Mark Smith, Gary Huffman and Cliff Osborn

**Call To Order:** Chairman Vince R. Williams called the meeting to order at 7:03 PM.

**Approval Of The Minutes:** A motion was made by J. Clark Boddie to approve the minutes of the November 14<sup>th</sup> 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 reviewed with the Board the Setup and terms for the Board members. The Mayor's from Union City, Fairburn and Palmetto serve a 4 (four) year terms, 3 (three) members 1 (one) from each of the Cities serve a 1 (one) year term and 1 (one) member served a 2 (two) year term.

J. Clark Boddie made a motion to approve the election period for Board members to be from January 1<sup>st</sup> to December 31<sup>st</sup> of each year, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

**Finance** – Dan Post reviewed with the Board:

1. The November 2017 financial statement.
2. Requested approval for draw number 172 in the amount of \$11,151.12 and 173 in the amount of \$1,954,737.50 from the construction account.

Brian K. Jones made a motion to approve draw number 172 in the amount of \$11,151.12 and 173 in the amount of \$1,954,737.50 from the construction account 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. GEFA:
  - a. Updates on the GEFA loan
2. EPD:
  - a. Surface Water Permit Application letter
  - b. S. Fulton Authority Project Update
3. Mitigation:
  - a. Updates on the easement and mitigation property.
  - b. The due diligence period expires on February 13, 2018.
4. Litigation:
  - a. Supreme Court on water wars
  - b. Quotes for Source Water Assessment requested

Krebs reviewed their revised proposal with the Board:

Reviewed the Treatability Analysis and Preliminary Engineering Report

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

1. Krebs has started the monitoring

J. Clark Boddie made a motion to approve Krebs proposal for the Treatability Analysis, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

2. ARC:

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Minutes of the December 12<sup>th</sup>, 2017 Meeting

a. SWAP

**Executive Session:** None

Vince R. Williams thanked Mario Avery for his service with the Authority.

Mario Avery 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 7:55 PM



Vince R. Williams, Chairman

January 09<sup>th</sup> 2018

Date Minutes Approved by Board