

**Minutes of the South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On April 11, 2017,
At 509 Toombs Street, Palmetto, GA**

BOARD MEMBERS PRESENT: J. Clark Boddie, Vince R. Williams, Mario Avery, ~~Brian K. Jones~~, Laura Mullis and Bill Shell

BOARD MEMBERS ABSENT: Tom Barber and Brian K. Jones

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

Others Present: Jonathan Hanna and Kyle Hinshaw with the movie "The Darkest Minds", Tom Ridgway with The City of Fairburn and others unknown.

Call To Order: Chairman Vince R. Williams called the meeting to order at 7:00 PM.

Approval Of The Minutes: A motion was made by Laura Mullis to approve the minutes of the March 07th 2017 meeting, seconded by Mario Avery. A vote was taken and the motion passed unanimously.

Old Business: None.

New Business: Movie film location scout Jonathan Hanna and Kyle Hinshaw with the movie "The Darkest Minds" reviewed with the Board the plans for filming and has requested to utilize the Water Authority's property for the purpose of a film project 2 weeks in May 2017.

Reports:

Legal – Dennis Davenport reviewed the plans, contract and payment for the filming of the movie "The Darkest Minds" on the Authorities property with the Board. The Board and Jonathan Hanna and Kyle Hinshaw agreed on a cost of \$1500.00 a week for a total of \$3000.00.

Mario Avery made a motion to approve the movie "The Darkest Minds" to utilize the Water Authority's property for the purpose of a film project 2 weeks in May 2017 at a

cost of \$1500.00 a week for a total of \$3000.00, seconded by Bill Shell. A vote was taken and the motion passed unanimously.

Finance – Dan Post reviewed with the Board:

1. The March 2017 financial statement.
2. Requested approval for draw number 163 in the amount of \$15,188.20 from the construction account.

Mario Avery made a motion to approve draw number 163 in the amount of \$15,188.20 from the construction account seconded by J. Clark Boddie. A vote was taken and the motion passed unanimously.

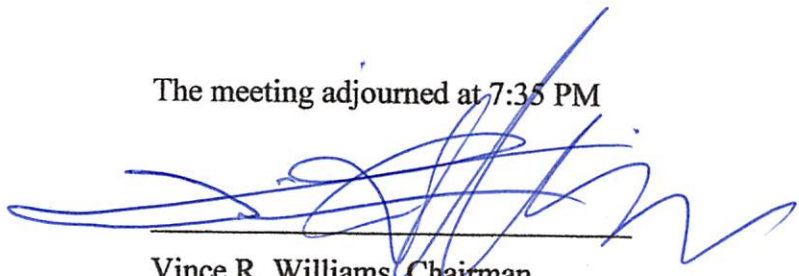
Project Managers – Laura Benz and Andrea Gray reviewed with the Board:

1. EPD
 - a. On 3/29/17 the EPD requested a meeting
 - b. City of Atlanta water usage customers chart
2. Mitigation:
 - a. Mitigation sales contract for easement and mitigation credits is has been executed and earnest money has been deposited
3. Coweta Water Sewer Authority Option:
 - a. Updating Water Modeling systems
4. ~~K~~rebbs Engineering to be at the next meeting with updated cost estimates on the direct withdrawal information
5. CORPS:
 - a. Updated on the ACF Manual
 - b. ACF Manual became final
6. Litigation:
 - a. Supreme Court on water wars

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 7:35 PM



Vince R. Williams, Chairman

May 09th 2017

Date Minutes Approved by Board