

**Minutes of the South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On January 09, 2018,
At 56 SW Malone Street, Fairburn, GA**

BOARD MEMBERS PRESENT: J. Clark Boddie, Vince R. Williams, Elizabeth Carr Hurst, Donna M. Gayden, Brian K. Jones, Laura Mullis and Shayla J. Nealy

BOARD MEMBERS ABSENT: None

Consultants Present: Dennis Davenport, Dan Post, Andrea Gray

Others Present: Tom Ridgway and James Whitmore with The City of Fairburn

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

Election of Board Officers for year 2018:

Chairman:

Shayla J. Nealy nominated Vince R. Williams to be elected the position of Chairman. seconded by Brian K. Jones. A vote was taken, the motion passed unanimously.

Vice Chairman:

Brian K. Jones nominated J. Clark Boddie to be elected the position of Vice Chairman, seconded by Laura Mullis. A vote was taken, the motion passed unanimously.

Secretary / Treasurer:

J. Clark Boddie nominated Elizabeth Carr Hurst to be elected the position of Secretary Treasurer, seconded by Donna M. Gayden. A vote was taken, the motion passed unanimously.

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

Approval Of The Minutes: A motion was made by Vince R. Williams to approve the minutes of the December 12th 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 has nothing to report this month

Finance – Dan Post reviewed with the Board:

1. The December 2017 financial statement.
2. Requested approval for draw number 174 in the amount of \$11,696.72 from the construction account.

J. Clark Boddie made a motion to approve draw number 174 in the amount of \$11,696.72 from the construction account seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Elizabeth Carr Hurst stated that in 17 years there has been no pay increase for the Board members and requested the Board discuss a pay increase at the next meeting.

Project Managers – Andrea Gray reviewed with the Board:

1. New Member Update
2. Water Withdrawal Application Process
 - a. Treatability Analysis
 - b. Water Treatability (Jar) testing

J. Clark Boddie made a motion to approve Krebs to do the Jar Testing at a cost of \$1000.00, seconded by Laura Mullis. A vote was taken, the motion passed unanimously.

- c. SWAP

- d. RFP Process
- 3. GEFA:
 - a. Updates on the GEFA loan
- 4. Mitigation Contract:
 - a. Updates on the easement and mitigation property.
 - b. The due diligence period expires on February 13, 2018.
 - c. Royalty payment
 - d. Outside Closing Date

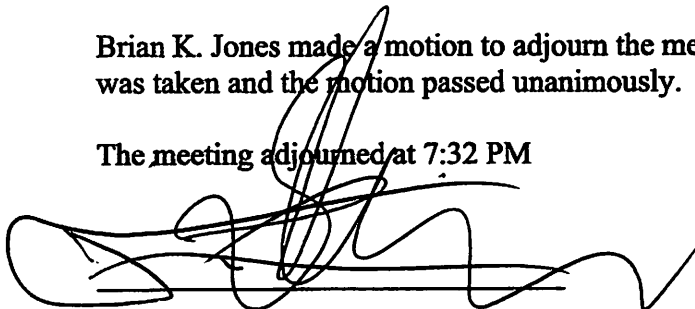
J. Clark Boddie made a motion to approve the Outside Closing Date for June 30th, 2020, seconded by Brian K. Jones. A vote was taken, the motion passed unanimously.

- 5. ACF Water Control Manual:
- 6. Litigation:
 - a. Supreme Court on water wars

Executive Session: None

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

The meeting adjourned at 7:32 PM



Vince R. Williams, Chairman

February 13th 2018

Date Minutes Approved by Board