

**Minutes of the South Fulton Municipal Regional Water And  
Sewer Authority Meeting Held on October 15<sup>th</sup>, 2018,  
At 56E Malone Street, Fairburn, GA**

**BOARD MEMBERS PRESENT:** J. Clark Boddie, Vince R. Williams, Laura Mullis, Elizabeth Carr Hurst, James Whitmore and Sonja Fillingame

**BOARD MEMBERS ABSENT:** Shayla J. Nealy

**Consultants Present:** Dennis Davenport, Laura Benz and Andrea Gray

**Others Present:** None

**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 Elizabeth Carr Hurst to approve the minutes of the August 14<sup>th</sup>, 2018 meeting, seconded by Sonja Fillingame. A vote was taken, the motion passed unanimously.

**New Business:** Chairman Williams reviewed the RFP for Auditor with the Board. Dennis Davenport stated that the RFP had been sent out and Vince R. Williams stated that there were 3 responses:

1. Banks Findley White & Co out of Alabama with a cost of \$41,000.00
2. Mauldin & Jenkins out of Atlanta Ga with a cost of \$11,000.00
3. RL Jennings out of Ellijay Ga with a cost of \$19,000.00

Vince R. Williams stated that Mauldin & Jenkins were the best price at a cost of \$11,000.00.

Sonja Fillingame made a motion to approve using Mauldin & Jenkins out of Atlanta Ga as the Auditors for the Authority at a cost of \$11,000.00 seconded by Laura Mullis. A vote was taken, the motion passed unanimously.

**Old Business:** Auditors

**Reports:**

Elizabeth Carr Hurst introduced James Whitmore as the new Board member to represent Fairburn.

**Legal** – Dennis Davenport reviewed the RFP for Auditor with the Board.

**Finance** – Dennis Davenport for Dan Post reviewed with the Board:

1. The August and September 2018 financial statement.
2. Requested approval for draw number 182 in the amount of \$15,817.83 and 183 in the amount of \$11,633.54 from the construction account.

Laura Mullis made a motion to approve draw number 182 in the amount of \$15,817.83 and 183 in the amount of \$11,633.54 from the construction account seconded by Sonja Fillingame. A vote was taken, the motion passed unanimously.

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

See attached memorandum for details

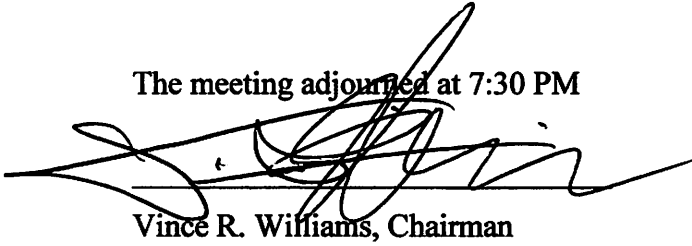
1. EPD:
  - a. August 07 Final Water Withdrawal Permit Application was submitted
  - b. No comments or questions from EPD regarding Final Water Withdrawal Permit Application
  - c. Meeting with DCA regarding SDS for Fulton County
2. Website:
  - a. [www.southfultonwater.org](http://www.southfultonwater.org)
  - b. [www.southfultonwater.wordpress.com](http://www.southfultonwater.wordpress.com)

J. Clark Boddie made a motion to discontinue the wordpress website and keep [www.southfultonwater.org](http://www.southfultonwater.org) as the primary website, seconded by Elizabeth Carr Hurst. A vote was taken, the motion passed unanimously.

**Executive Session:** None

J. Clark Boddie made a motion to adjourn the meeting, seconded by Laura Mullis. A vote was taken, the motion passed unanimously.

The meeting adjourned at 7:30 PM



Vince R. Williams, Chairman

November 13<sup>th</sup>, 2018

Date Minutes Approved by Board

## MEMORANDUM

**To:** S. Fulton Municipal Regional Water & Sewer Authority Member Cities Councils  
(Fairburn, Palmetto and Union City)

**From:** Laura Benz & Andrea Gray

**Date:** October 15, 2018

**Re:** S. Fulton Authority Project Update

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**Water Withdrawal Application/Process:** The August 7, 2018 submission of the revised water withdrawal application incorporated comments received from EPD at the July 13, 2018 meeting. The submission included a complete, revised Water Withdrawal Application and addressed the status and effect of the Fulton County Service Delivery Strategy (“SDS”), Water Allocation, and Water Distribution System. By email correspondence dated September 6, 2018, Johanna Smith stated that EPD had no further questions or comments on the documentation however could not issue the permit until resolution of the Service Delivery Strategy documentation per correspondence with the Department of Community Affairs. A meeting was held with DCA on September 28, 2018 at which DCA provided that EPD was free to make its own permitting decisions and DCA took no position on whether the permit to the Authority should issue. DCA further recommended that the Authority meet with the EPD Director to discuss the issuance of the water withdrawal permit under the current circumstances with the SDS. On October 15, 2018 representatives from the Authority met with the Director of EPD and staff to discuss the current SDS documentation and provide additional copies of judicial orders staying sanctions under SDS, the letter agreement between Atlanta and the Authority as well as draft SDS documentation. Based upon the documentation provided, EPD will consult with legal counsel as to whether the permit may be issued to the Authority or if it would be possible to issue the permit to joint permittees covered by the stay. We anticipate receiving a response within the next two weeks. As part of the Authority’s withdrawal permit, modifications will be made to other providers’ authorizations so as to not exceed the water allocated within the basin under the ACF Water Control manual.

**Treatability Analysis:** The water quality testing of the Chattahoochee River has been completed and the draft treatability report coordinated with EPD, revised and the final report submitted August 15, 2018. An engineering report will be required as a part of the Water System Permit (a separate permit required to operate the system which is issued upon construction of the facilities).

**SWAP:** ARC began the data collection process and is anticipated to requested information on transmission lines from each of the three cities. Its analysis will continue over the next 18 months with the anticipation of meeting the January 1, 2020 deadline.