

**Minutes of the South Fulton Municipal Regional Water And
Sewer Authority Meeting Held on May 14th, 2019,
At 509 Toombs Street, Palmetto, GA**

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

BOARD MEMBERS ABSENT: Sonja Fillingame

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

Others Present: Other unknown persons

Call To Order: Chairwoman Shayla J. Nealy called the meeting to order at 7:00 PM.

Chairwoman Shayla J. Nealy asked for a moment of silence to honor the late Commissioner Emma Darnell, a family member State Representative Derek Jackson and for the loss of a family member of Elizabeth Carr Hurst.

Approval Of The Minutes: A motion was made by Elizabeth Carr Hurst to approve the minutes of the April 09th, 2019 meeting, seconded by Vince R. Williams. A vote was taken, the motion passed unanimously.

New Business: None

Old Business: None

Reports:

Legal -- Dennis Davenport stated he nothing to report this month.

Finance -- Dan Post reviewed with the Board:

1. The April 2019 financial statement.

2. Requested approval for draw number 191 in the amount of \$19,959.82 from the construction account.

Vince R. Williams made a motion to approve draw number 191 in the amount of \$19,959.82 from the construction account seconded by Laura Mullis. 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. Water Withdrawal Application Process:
 - a. Updated the Board on the Water Withdrawal Permit
 - b. ARC Comment letter

J. Clark Boddie made a motion to approve using Schnabel Engineering for the downstream modeling, seconded by Vince R. Williams. A vote was taken, the motion passed unanimously.

- c. Chattahoochee Riverkeepers Comment letter
 - d. City Of Atlanta Comment letter

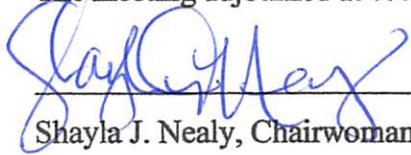
2. Treatability Analysis
3. SWAP
4. Next Step
 - a. Preliminary engineering work
 - b. Cost estimates and budget
 - c. Sources of funds
5. Compensatory Mitigation
 - a. Site Specific Sites
 - b. Resale of Mitigation Credits
 - c. Monthly Mitigation Report
 - d. Storage tanks
 - e. RFP

Chairwoman Shayla J. Nealy made a request that more speaking information be on the agenda for the meetings.

Executive Session: None

Laura Mullis made a motion to adjourn the meeting, seconded by Vince R. Williams. A vote was taken, the motion passed unanimously.

The meeting adjourned at 7:40 PM



Shayla J. Nealy, Chairwoman

June 11th, 2019

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: May 14, 2019

Re: S. Fulton Authority Project Update

Water Withdrawal Application/Process: The extended comment period for the water withdrawal permit expired on May 8, 2019. On May 9, 2019 EPD provided the comment letters that were submitted by the Chattahoochee Riverkeeper, Atlanta Regional Commission and the City of Atlanta (attached). Responses will be prepared and circulated to the Authority for its review and comment prior to submission to EPD for its consideration. Upon receipt and review of the Authority's responses, EPD will determine if revisions to the permit language are needed and prepare a response incorporating the Authority's responses for the administrative record.

During the comment period EPD reviewed its modeling and concluded there were four days within the 74 year modeling period where the proposed withdrawal was partially or wholly unavailable. Upon review of the 2001 interim instream flow guidance, two of the three available instream flow requirements of M7Q10 and 30/60/40 failed to address the shortfall. The remaining minimum instream flow criteria is a site specific option which will require the Authority propose the quantity demonstrating that downstream uses and quality are protected. Schnabel Engineering has prepared a proposal for this analysis for the Authority's consideration. The goal is to determine a site specific instream strategy that would eliminate the shortfall or substantially reduce the amount of water required to be maintained in an engineered raw water storage.

Treatability Analysis: 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 is continuing to assemble data and anticipates another update meeting for the parties in the next several months. Its analysis will continue over the next 7 months with the anticipation of meeting the January 1, 2020 deadline.

Next Steps: Work with EPD hydrology and ARC to determine the non-depletable flow in the Chattahoochee River. Prepare responses to comments.

Compensatory Mitigation

Site Specific Sites: The Mitigation Bankers continue to work through the mitigation bank authorization process and the coordination with new regulatory guidance. The Prospectus for the Mulberry Creek site was submitted in January.

Resale of Mitigation Credits: Attached is the ledger for the credits for the Blue Creek mitigation bank. This statement provides the status of the associated project within the permitting process and the accompanying credit transaction. Credits from the Monastery of the Holy Ghost are currently being held by the USACE until a site visit occurs for the Monastery's Honey Creek mitigation bank. Upon completion of a site visit and clarification of the action plan for implementing the work plan, it is expected that the USACE will release the credits from the Monastery of the Holy Ghost.