

**Minutes of the South Fulton Municipal Regional Water And
Sewer Authority Meeting Held on June 11th, 2019,
The Gathering Place, 6280 Bryant Street, Union City, GA 30218**

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

BOARD MEMBERS ABSENT: None

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

Others Present: None

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

Approval Of The Minutes: A motion was made by Vince R. Williams to approve the minutes of the May 14th, 2019 meeting, seconded by Laura Mullis. A vote was taken, the motion passed unanimously.

New Business: None

Old Business: None

Reports:

Legal – Dennis Davenport asked the Board to start thinking about a new name for the Authority. Chairwoman Shayla J. Nealy asked for the Board members to submit Names and the reason behind the name.

Finance – Dan Post reviewed with the Board:

1. The May 2019 financial statement.
2. Requested approval for draw number 192 in the amount of \$16,626.22 from the construction account.

3. Requested approval for draw number 193 in the amount of \$645,662.50 from the construction account.

J. Clark Boddie made a motion to approve draw number 192 in the amount of \$16,626.22 and draw number 193 in the amount of \$645,662.50 from the construction account seconded by Vince R. Williams. A vote was taken, the motion passed unanimously.

4. Mr. Post reviewed the six-month water usage report Board.

Chairwoman Shayla J. Nealy stated that Dan Post has compiled some financial numbers the future of the project.

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

See attached memorandum for details

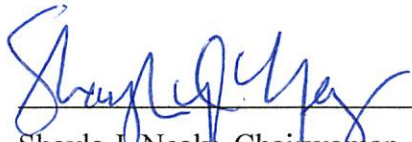
1. Water Withdrawal Application Process:
 - a. Schnabel report
 - b. Reservoir storage
 - c. Raw water supply
 - d. Need a layout of where current waterlines are
2. EPD:
 - a. ARC comment responses
 - b. Water audit updates are needed
 - c. Records of service with Atlanta
3. Compensatory Mitigation
 - a. Site Specific Sites
 - b. Resale of Mitigation Credits
 - c. Sales Updates

Chairwoman Shayla J. Nealy stated that she did reach out to Mayor Bottoms and has had no responses as of today.

Executive Session: None

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

The meeting adjourned at 7:29 PM



Shayla J. Nealy, Chairwoman

July 09th, 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: June 11, 2019

Re: S. Fulton Authority Project Update

Water Withdrawal Application/Process: EPD published the Notice of Intent to issue the permit to the three cities with a thirty (30) day comment period beginning March 8, 2019. The City of Atlanta requested a 30-day extension to the comment period, which was granted, resulting in the comment period expiring on May 8, 2019. EPD received three comments letters all dated May 8, 2019 submitted by the City of Atlanta, Atlanta Regional Commission and the Chattahoochee Riverkeeper.

EPD has allowed the Authority to take the necessary time to respond to the comments and not prescribed a submission deadline for said responses. Since time is of the essence for the Authority, the responses are being assembled as information becomes available and will be provided to the Authority for its review and approval prior to submission to EPD, but no later than the July Authority meeting.

In responding to the comments, EPD has contacted representatives of the Authority and requested that each City amend its Metropolitan North Georgia Water Planning District Plan audit to reflect the requirements set forth in the 2017 Plan as well as provide a distribution system map illustrating the infrastructure owned by each respective city.

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 continues to work towards the SWAP being completed by January 1, 2020.

Next Steps: Obtain the final information needed to prepare the response to comments, coordinate with EPD to finalize the responses, update the engineering RFP for the preliminary engineering work and refine the budget and cost estimates accordingly and evaluate sources of funds including additional GEFA loans.

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: Credits from the Monastery of the Holy Ghost are still pending USACE site visit to another bank held by the Monks. Attached is the credit ledger for the credits currently pending a Statement of Credit Availability executed and pledged towards a permit action from the Blue Creek mitigation bank.