

**Minutes Of The South Fulton Municipal Regional Water And  
Sewer Authority Meeting Held On July 08, 2014,  
At 5047 Union Street, Union City, GA**

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

**BOARD MEMBERS ABSENT:** None

**Consultants Present:** Dennis Davenport, Dan Post, Tommy Craig and Andrea Gray

**Others Present:** None

**Call To Order:** Chairman J. Clark Boddie 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 June 10<sup>th</sup> and June 17<sup>th</sup>, 2014 meetings, 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 had nothing to report this month

**Finance** – Dan Post reviewed with the Board:

1. The June 2014 financial statement.
2. Requested approval for requisition Draw number 135 in the amount of \$49,620.21 from the construction account.

Bill Shell made a motion to approve draw number 135 in the amount of \$49,620.21 from the construction account seconded by Vince R. Williams. A vote was taken and the motion passed unanimously

3. The options for the Sinking Fund Cash Flow scheduled payments for the Bonds:
  - a. \$285,000
  - b. \$255,000
  - c. \$205,000
  - d. \$195,000

Laura Mullis made a motion to go with Option B with the Sinking Fund Cash Flow Projection, seconded by Bill Shell. A vote was taken and the motion passed unanimously

**Project Management** – Tommy Craig reviewed with the Board:

1. Corps of Engineers:
  - a. Mitigation Plan  
June 10<sup>th</sup> – Submitted to Corps, awaiting comments
  - b. Case Document  
June 11<sup>th</sup> – Corps request that we prepare a draft
  - c. Mitigation Contracts  
June 24<sup>th</sup> – close on all remaining stream and wetland credits
    - i. Credit commitment letters provided to Corps
  - d. Jurisdictional Determination for pipeline route  
July 1<sup>st</sup> – Corps confirms no impacts
2. Georgia EPD
  - a. Communications with EPD re: population and needed certification

**Executive Session:** No Executive Session needed

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

The meeting adjourned at 8:00 PM

---

August 12<sup>th</sup> 2014

J. Clark Boddie, Chairman

Date Minutes Approved by Board