

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On August 12, 2014,
At 5047 Union Street, Union City, GA**

BOARD MEMBERS PRESENT: J. Clark Boddie, Sonja Fillingame as a proxy for Vince R. Williams, Brian K. Jones, Mario Avery, Laura Mullis and Bill Shell

BOARD MEMBERS ABSENT: Vince R. Williams and Tom Barber

Consultants Present: Dennis Davenport, Jim Castle with Post and Associates, Tommy Craig and Laura Benz

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 Brian K. Jones to approve the minutes of the July 08th, 2014 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 had nothing to report this month

Finance – Jim Castle with Post and Associates reviewed with the Board:

1. Requested approval for the July 2014 draw in the amount of \$73,571.48 from the construction account.

Mario Avery made a motion to approve the July 2014 draw in the amount of \$73,571.48 from the construction account seconded by Bill Shell. A vote was taken and the motion passed unanimously.

Project Management – Laura Benz and Tommy Craig reviewed updates with the Board on:

1. Corps of Engineers
2. Georgia EPD
3. Interbasin Transfer Considerations

Executive Session: No Executive Session needed

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

The meeting adjourned at 7:45 PM

J. Clark Boddie, Chairman

September 09th 2014

Date Minutes Approved by Board