

## **ACTION AGENDA**

### **SOUTH FULTON MUNICIPAL REGIONAL WATER AND SEWER AUTHORITY MEETING NOVEMBER 11, 2014 FAIRBURN, CITY HALL**

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

**BOARD MEMBERS ABSENT:** None

**MEETING CALLED TO ORDER:** Chairman J. Clark Boddie

**Approval Of The Minutes:** A motion was made by Vince R. Williams to approve the minutes of the November 11, 2014 meetings, seconded by Bill Shell. A vote was taken and the motion passed unanimously.

#### **Election of Board Officers for year 2015:**

Mario Avery nominated J. Clark Boddie to be elected the position of Chairman, Tom Barber seconded the motion. A vote was taken and the motion passed unanimously.

Brian K. Jones nominated Vince R. Williams to be elected the position of Vice Chairman, Bill Shell seconded the motion. A vote was taken and the motion passed unanimously.

J. Clark Boddie nominated Mario Avery to be elected the position of Secretary Treasurer, Vince R. Williams seconded the motion. A vote was taken and the motion passed unanimously

Laura Mullis made a motion to approve draw number 137 in the amount of \$70,639.86 from the construction account seconded by Bill Shell. A vote was taken and the motion passed unanimously.

Laura Mullis made a motion to approve for Robert Highsmith to help acquire the Letter of Needs from the City of Atlanta, the Board authorized 30 hours, not to exceed 40 hours at a cost of \$700.00 per hour and to be completed and have a report at the February 10<sup>th</sup> 2015 meeting, seconded by Mario Avery. A vote was taken and the motion passed with a vote of 5 yes, J. Clark Boddie, Tom Barber, Mario Avery, Laura Mullis and Bill Shell and 2 no (Vince R. Williams and Brian K. Jones)

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