

**ACTION AGENDA**

**SOUTH FULTON MUNICIPAL  
REGIONAL WATER AND SEWER AUTHORITY MEETING  
FEBRUARY 10, 2015  
PALMETTO, CITY HALL**

**BOARD MEMBERS PRESENT:** J. Clark Boddie, Tom Barber, Vince R. Williams Brian K. Jones, Mario Avery, Laura Mullis 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 January 13, 2015 meetings, seconded by Mario Avery. A vote was taken and the motion passed unanimously.

Tom Barber made a motion to approve the parking fee of \$15,000.00 for Tomorrow World, seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

Vince R. Williams made a motion approving Dennis Davenport to seek bids to have the house removed, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Mario Avery made a motion to approve draw number 138 in the amount of \$12,397.93 from the construction account seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

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