

**ACTION AGENDA**

**SOUTH FULTON MUNICIPAL  
REGIONAL WATER AND SEWER AUTHORITY MEETING  
APRIL 14, 2015  
PALMETTO, CITY HALL**

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

**BOARD MEMBERS ABSENT:** Laura Mullis

**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 February 10, 2015 meetings, seconded by Bill Shell. A vote was taken and the motion passed unanimously.

Vince R. Williams made a motion to approve draw number 139 in the amount of \$14,094.45 from the construction account seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Vince R. Williams made a motion to remove Tommy Craig as the Project Manager, seconded by Mario Avery. A vote was taken and passed with a vote of 4 yes (Vince R. Williams, Mario Avery, Tom Barber & Brian K. Jones) to 1 no (J. Clark Boddie) and 1 abstained {Bill Shell) with 1 absent (Laura Mullis).

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