

ACTION AGENDA

**SOUTH FULTON MUNICIPAL
REGIONAL WATER AND SEWER AUTHORITY MEETING
JUNE 09, 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 May 12, 2015 meeting, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Mario Avery made a motion to approve draw number 141 in the amount of \$1512.00 and the Interest Payment in the amount of \$720.127.50 from the construction account seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

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