

ACTION AGENDA

**SOUTH FULTON MUNICIPAL
REGIONAL WATER AND SEWER AUTHORITY CALLED MEETING
JUNE 17, 2014
UNION CITY, CITY HALL**

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

Call To Order: J. Clark Boddie called the meeting to order at 6:00 PM.

Vince R. Williams made a motion approve the Supplemental Bond Resolution, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Brian K. Jones made a motion to approve Bond Purchase Agreement, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

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