

ACTION AGENDA

SOUTH FULTON MUNICIPAL REGIONAL WATER AND SEWER AUTHORITY MEETING JULY 16, 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 June 9th, 2015 meeting, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Brian K. Jones made a motion to authorize Andrea Gray and Laura Benz to get bids for soil scientist to do ground samples, at a cost not to exceed \$8000.00, seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

Brian K. Jones made a motion to authorize bush hog at no more than \$1000.00, seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

Brian K. Jones made a motion to approve for Andrea Gray and Laura Benz to be the Project Managers, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

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

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

Bill Shell made a motion to approve draw number 142 in the amount of \$27,736.15 from the construction account seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

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