

**ACTION AGENDA**

**SOUTH FULTON MUNICIPAL  
REGIONAL WATER AND SEWER AUTHORITY MEETING  
OCTOBER 14, 2014  
FAIRBURN, CITY HALL**

**BOARD MEMBERS PRESENT:** J. Clark Boddie, Sonja Fillingame as a proxy for Vince R. Williams, Brian K. Jones, Mario Avery, Laura Mullis, Tom Barber and Bill Shell

**BOARD MEMBERS ABSENT:** Vince R. Williams

**MEETING CALLED TO ORDER:** Chairman J. Clark Boddie

**Approval Of The Minutes:** A motion was made by Brian K. Jones to approve the minutes of the September 09<sup>th</sup>, 2014 meeting, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Laura Mullis made a motion to approve draw number 135 in the amount of \$43,625.73 from the construction account seconded by Bill Shell. A vote was taken and the motion passed unanimously