

**ACTION AGENDA**

**SOUTH FULTON MUNICIPAL  
REGIONAL WATER AND SEWER AUTHORITY MEETING  
NOVEMBER 11, 2014  
FAIRBURN, CITY HALL**

**BOARD MEMBERS PRESENT:** J. Clark Boddie, Vince R. Williams, Brian K. Jones, Mario Avery, Laura Mullis, Tom Barber 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 October 14<sup>th</sup>, 2014 meeting, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Laura Mullis made a motion to approve draw number 136 in the amount of \$25,011.46 from the construction account seconded by Bill Shell. A vote was taken and the motion passed unanimously

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