

ACTION AGENDA

**SOUTH FULTON MUNICIPAL
REGIONAL WATER AND SEWER AUTHORITY CALLED MEETING
JUNE 23, 2015
PALMETTO, CITY HALL**

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

BOARD MEMBERS ABSENT: Mario Avery and Tom Barber

MEETING CALLED TO ORDER: Chairman J. Clark Boddie

J. Clark Boddie made a motion to appoint Laura Benz and Andrea Gray as the Interim Permitting Consultants, seconded by Brian Jones. A vote was taken and the motion passed unanimously.

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