

ACTION AGENDA

**SOUTH FULTON MUNICIPAL
REGIONAL WATER AND SEWER AUTHORITY MEETING
AUGUST 11, 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 Bill Shell to approve the minutes of the June 23rd and July 16th, 2015 meetings, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Brian K. Jones made a motion to approve draw number 143 in the amount of \$29,378.14 from the construction account seconded by Vince R. Williams. 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.