

AGENDA

**SOUTH FULTON MUNICIPAL
REGIONAL WATER AND SEWER AUTHORITY MEETING
JANUARY 13th 2015 – 7:00 PM
FAIRBURN, CITY HALL**

MEETING CALLED TO ORDER: J. CLARK BODDIE, CHAIRMAN

APPROVAL OF MINUTES: November 11th 2014

Election of Board Officers for year 2015

NEW BUSINESS:

REPORTS:

Attorney:	Dennis Davenport:
Financial Manager:	Dan Post
Project Manager:	Tommy Craig

EXECUTIVE SESSION:

- 1) Executive session for Legal Purposes (if necessary)
- 2) Executive session for Finance Purposes (if necessary)
- 3) Executive session for Project Management (if necessary)

OTHER BUSINESS:

ADJOURNMENT: