

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Called Meeting Held On October 19th, 2015,
At 56 SW Malone Street, Fairburn, GA**

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

BOARD MEMBERS ABSENT: Mario Avery

Consultants Present: Laura Benz and Andrea Gray

Others Present: Others unknown

Call To Order: J. Clark Boddie called the meeting to order at 6:30 PM.

Reports:

New Business – Laura Benz and Andrea Gray discussed with the Board:

1. Option #1, to purchase mitigation bank credits at a cost of \$144,170.66 earnest money payment.

Vince R. Williams made a motion to approve option #1, the purchase of mitigation bank credits, with the Project Managers making certain that the terms are negotiated and brought back to the Board so that the Board can comfortably move forward with security, seconded by Brian K. Jones. 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.

The meeting adjourned at 6:45 PM



J. Clark Boddie, Chairman

November 10th 2015

Date Minutes Approved by Board