

**Minutes of the South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On March 07, 2017,
At 509 Toombs Street, Palmetto, GA**

BOARD MEMBERS PRESENT: J. Clark Boddie, Vince R. Williams, Mario Avery, Brian K. Jones, Laura Mullis, Cindy Hanson in place of Bill Shell and Stephen Hood in place of Tom Barber

BOARD MEMBERS ABSENT: Bill Shell and Tom Barber

Consultants Present: Dennis Davenport, Dan Post, Andrea Gray and Laura Benz

Others Present: Sean Davis, Rich Northen and Rob Vincent with the 92 Sportsmen's Club

Call To Order: Chairman Vince R. Williams called the meeting to order at 7:05 PM.

Approval Of The Minutes: A motion was made by J. Clark Boddie to approve the minutes of the January 10th 2017 meeting, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Legal – Dennis Davenport stated that Sean Davis, Rich Northen and Rob Vincent with the 92 Sportsmen's Club were at the meeting tonight to request an extension to the contract with the Authority.

Sean Davis stated that they have replaced stolen gates with new stronger gates, chains and locks, prosecuted trespassers, utilized one area for farming and is keeping insurance policy on the property. The 92 Sportsmen's Club requested to extend their contract with the Authority for another 4 (Four) years.

J. Clark Boddie made a motion to approve extending the contract with the 92 Sportsmen's Club with the Authority for another for 4 (Four) years, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Finance – Dan Post reviewed with the Board:

1. The January and February 2017 financial statement.
2. Requested approval for draw number 162 in the amount of \$24,486.52 from the construction account.

Mario Avery made a motion to approve draw number 162 in the amount of \$24,486.52 from the construction account seconded by J. Clark Boddie. A vote was taken and the motion passed unanimously.

3. The Public Liability Insurance should be ready for the Boards approval at the April meeting.

Project Managers – Laura Benz and Andrea Gray reviewed with the Board:

1. EPD
 - a. Received information from Atlanta on service addresses
2. GEFA:
 - a. Extension on GEFA loan
 - b. Additional loan options
3. CORPS:
 - a. ACF Manual updates
 - b. ACF Manual comments
4. Litigation:
 - a. Supreme Court on water wars
5. Mitigation:
 - a. Mitigation sales contract for easement and mitigation credits is ready for the Boards approval.

J. Clark Boddie made a motion to approve sales contract for easement and mitigation credits seconded by Mario Avery. A vote was taken and the motion passed unanimously.

- b. Alternative options for water withdrawal

Brian K. Jones made a motion to approve Crebbs Engineering amendments to cost estimate documents at a cost not to exceed \$4200.00, seconded by J. Clark Boddie. A vote was taken and the motion passed unanimously.

6. EPD:

- a. Updates on Drought Monitor

7. Metropolitan Water Planning District:

- a. Received phone call from Andrew Morris with updates to the ACF Manual

Executive Session: None

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

The meeting adjourned at 7:45 PM

Vince R. Williams, Chairman

April 11th 2017

Date Minutes Approved by Board