

**Minutes Of The South Fulton Municipal Regional Water And  
Sewer Authority Meeting Held On December 08, 2015,  
At 56 SW Malone Street, Fairburn, GA**

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

**BOARD MEMBERS ABSENT:** None

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

**Others Present:** None

**Call To Order:** Chairman J. Clark Boddie called the meeting to order at 7:00 PM.

**Approval Of The Minutes:** A motion was made by Mario Avery to approve the minutes of the November 10<sup>th</sup> 2015 meetings, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

**Old Business:** None.

**New Business:** None

**Reports:**

**Legal** – Dennis Davenport stated:

1. The Access Agreement from the 92 South Sportsman Club is ready for signatures.
2. The 92 South Sportsman Club informed the Board (just as a FYI) that they had reported thefts on their property.
3. As of December 08<sup>th</sup> 2015 he has not received the payment from Tomorrowworld. The invoice and wiring instructions have been sent to Tomorrowworld.

**Finance** – Dan Post reviewed with the Board:

1. The November 2015 financial statement.
2. The Semi Annual Water Usage Report has been distributed to the three Cities Utility Departments and that he is waiting for all responses before sending it to the Board.
3. Requested approval for draw number 146 in the amount of \$36,052.85 from the construction account.

Laura Mullis made a motion to approve draw number 146 in the amount of \$36,052.85 from the construction account seconded by Tom Barber. A vote was taken and the motion passed unanimously.

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

**EPD:**

1. The upcoming meeting with EPD
  - a. Population Projections
  - b. Needs Certification
2. Meeting with ARC
  - a. Population Projections
  - b. Planning, Supply and Demand
  - c. Appendix B for Fulton County
3. Alternative Analysis
4. Received the revised mitigation contract for the purchase of credits
5. Open Records requests.

6. Laura Mullis made a motion to approve the revised mitigation contract for the purchase of credits, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously

**Executive Session:** None

Laura Mullis 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



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J. Clark Boddie, Chairman

January 12<sup>th</sup> 2016

Date Minutes Approved by Board