

**Minutes of the South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On June 13, 2017,
At 5047 Union Street, Union City, GA**

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

BOARD MEMBERS ABSENT: None

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

Others Present: Tom Ridgway with The City of Fairburn and others unknown.

Call To Order: Chairman Vince R. Williams called the meeting to order at 7:15 PM.

Approval Of The Minutes: A motion was made by Laura Mullis to approve the minutes of the May 09th 2017 meeting, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Legal – Dennis Davenport stated that the filming of the movie “The Darkest Minds” has been completed and the area is restored to its original appearance.

Mario Avery made a motion to approve the certification that after the filming, the property was restored to its original appearance seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Finance – Dan Post reviewed with the Board:

1. The May 2017 financial statement.
2. Requested approval for draw number 165 in the amount of \$18,532.10 from the construction account.
3. Requested approval for draw number 166 in the amount of \$684,737.50 from the construction account.

Brian K. Jones made a motion to approve draw number 165 in the amount of \$18,532.10 and draw number 166 in the amount of \$684,737.50 from the construction account seconded by Mario Avery. A vote was taken and the motion passed unanimously.

4. The December 31 2016 Annual Financial Report

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

1. EPD
 - a. Meeting with EPD on 3-26-17 in reference to the Needs Letter
2. CORPS:
 - a. The ACF Manual

J. Clark Boddie made a motion to approve the Population Projection - Request for Needs Certification letter with the Boards signatures, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

3. MITIGATION:
 - a. Updates on the easement and mitigation property.

Laura Mullis made a motion to approve the 2 week extension to the due diligence period, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

4. Coweta Water Sewer Authority Option:
 - a. Coweta County is still working on updating Water Modeling systems
5. Krebs Engineering is open for any questions the Board may have concerning the system improvements for direct withdrawal alternative.
6. GEFA:
 - b. Updates on the loan

7. LITIGATION:

c. Supreme Court on water wars

Executive Session: None

Chairman stated that Beth Williford needs updated equipment and gave the Boards approval to purchase the items needed.

The Board discussed the Bylaws for the Boards seats.

The July meeting has been cancelled.

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

The meeting adjourned at 8:00 PM

Vince R. Williams, Chairman

August 08th 2017

Date Minutes Approved by Board