

**Minutes of the South Fulton Municipal Regional Water And  
Sewer Authority Meeting Held On May 09, 2017,  
At 509 Toombs Street, Palmetto, GA**

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

**BOARD MEMBERS ABSENT:** J. Clark Boddie

**Consultants Present:** Patrick Stough in place of Dennis Davenport, Dan Post, Andrea Gray, Laura Benz,

**Others Present:** Mark Smith and Gary Huffman with Krebs Engineering, Tom Ridgway with The City of Fairburn and others unknown.

**Call To Order:** Chairman Vince R. Williams 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 April 11<sup>th</sup> 2017 meeting, seconded by Bill Shell. A vote was taken and the motion passed unanimously.

**Old Business:** None.

**New Business:** None

**Reports:**

**Legal** – Patrick Stough stated that the payment for the filming of the movie “The Darkest Minds” has been received and delivered to Dan Post.

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

1. The April 2017 financial statement.

2. Requested approval for draw number 164 in the amount of \$21,046.52 from the construction account.

Mario Avery made a motion to approve draw number 164 in the amount of \$21,046.52 from the construction account seconded by Bill Shell. A vote was taken and the motion passed unanimously.

3. Insurance from GIRMA had not been received yet and that he will contact them tomorrow.

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

1. EPD
  - a. 3/26/17 meeting with EPD
  - b. City of Atlanta water customers service chart
2. MITIGATION:
  - a. Updates on the easement and mitigation property sale
3. GEFA:
  - a. Updates on the loan
4. CORPS:
  - a. Updated on the ACF Manual
5. LITIGATION:
  - a. Supreme Court on water wars
6. Coweta Water Sewer Authority Option:
  - a. Updating Water Modeling systems

Krebs Engineering reviewed with the Board the summary of project costs for system improvements for direct withdrawal alternative.

**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 7:40 PM

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Vince R. Williams, Chairman

June 13<sup>th</sup> 2017

Date Minutes Approved by Board