

**Minutes Of The South Fulton Municipal Regional Water And  
Sewer Authority Meeting Held On June 09, 2015,  
At 509 Toombs Street, Palmetto, GA**

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

**BOARD MEMBERS ABSENT:** None

**Consultants Present:** Dennis Davenport and Dan Post

**Others Present:** Christina Hobbs

**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 Vince R. Williams to approve the minutes of the May 12, 2015 meeting, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

**Old Business:** None.

**New Business:** None

**Reports:**

**Legal** – Dennis Davenport discussed with the Board the engagement letter with Robert Highsmith.

Dennis Davenport reviewed a letter he received regarding the SDS with the Board.

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

1. The May 2015 financial statement.
2. The Interest Payment that is due on 7/1/2015 in the amount of \$720,127.50

3. Requested approval for draw number 141 in the amount of \$1512.00 from the construction account.

Mario Avery made a motion to approve draw number 141 in the amount of \$1512.00 and the Interest Payment in the amount of \$720.127.50 from the construction account seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

**Project Management** – The Board discussed how to proceed with choosing the future project management team.

**Executive Session:** None

Vince R. Williams made a motion to adjourn the meeting, seconded by Mario Avery. A vote was taken and the motion passed unanimously.

The meeting adjourned at 7:30 PM



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J. Clark Boddie, Chairman

July 16<sup>th</sup> 2015

Date Minutes Approved by Board