

Middle Chattahoochee Regional Water And Sewer Authority Meeting

December 14th, 2021, at 7:00 PM
Fairburn- City Hall
56 Malone St. S.W., Fairburn, Ga 30213

The Honorable Mayor Elizabeth Carr-Hurst, Chair

The Honorable Mayor J. Clark Boddie
The Honorable Mayor Vince Williams
The Honorable City Manager Sonja Fillingame

The Honorable Councilwoman Laura Mullis
The Honorable Councilwoman Shayla Nealy
The Honorable Councilman James Whitmore

- I. Meeting Called to Order:** Chairwoman Elizabeth Carr-Hurst
- II. Roll Call:** Jessica Davis, Secretary
- III. Approval of Water Authority Minutes:** Board members
- November 9th, 2021, MCRWSA Meeting Minutes (Fairburn, GA)
- IV. New Business:**
- V. Discussion & Approval:** Board members
- Steven Garber, Certified Public Accountant
 - Water Authority Meeting Dates
- VI. Reports:**
- Water Authority Attorney Mr. Dennis Davenport
 - RFP for Accounting and Financial Services for the Middle Chattahoochee Regional Water & Sewer Authority
 - Treasurer & Financial Manager Councilwoman Shayla Nealy & Mr. Dan Post
 - Project Managers Ms. Laura Benz & Ms. Andrea Gray
 - USGS coordination
 - Mitigation
 - Funding Applications status update
 - Owner's engineer RFP – Laurie Hawks & Danelle Murray
- VII. Other Business:**
- VIII. Adjournment:**