

Middle Chattahoochee Regional Water And Sewer Authority Meeting

February 8th, 2022, at 7:00 PM
Palmetto- City Hall
509 Toombs St, Palmetto, GA 30268

The Honorable Mayor J. Clark Boddie, Chair

The Honorable Mayor Mario Avery
The Honorable Mayor Vince Williams
The Honorable Vice-Chair Sonja Fillingame

The Honorable Councilman Brian Jones
The Honorable Councilwoman Tara Miller
The Honorable City Manager Tony Phillips

I. Meeting Called to Order: Chairman J. Clark Boddie

II. Roll Call: Jessica Davis, Secretary

III. Approval of Water Authority Minutes: Board members
▪ January 11th, 2022, MCRW&SA Meeting Minutes (Fairburn, GA)

IV. New Business:

V. Discussion & Approval: Board members
▪ RFP- Accounting and Financial Services for the Authority
 ○ Item tabled at the December 14th and January 11th Meeting
▪ Authority Business Cell Phone

VI. Reports:
▪ Water Authority Attorney Mr. Dennis Davenport
▪ Financial Manager Treasurer
▪ Project Managers Ms. Laura Benz & Ms. Andrea Gray
 - Funding Applications status update
 - Mitigation Proposal
 - Owner's Engineer RFQ Ms. Laurie Hawks & Ms. Danelle Murray

VII. Other Business:

VIII. Adjournment: