

**Minutes of the Middle Chattahoochee Regional Water
And Sewer Authority Meeting Held on January 12th, 2021,
Meeting ID: 883 5753 4617**

Passcode: 846135

One tap mobile

+13017158592, 88357534617#, *846135# US (Washington D.C)

+13126266799, 88357534617#, *846135# US (Chicago)

BOARD MEMBERS PRESENT: Vince R. Williams, J. Clark Boddie, Sonja Fillingame, Shayla J. Nealy, Laura Mullis and James Whitmore

BOARD MEMBERS ABSENT: Elizabeth Carr Hurst

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

Others Present Paula Days

Call To Order: Chairwoman Shayla J. Nealy called the meeting to order at 7:01 PM.

Approval Of The Minutes: A motion was made by Vince R. Williams to approve the minutes of the December 08th, 2020 meeting, seconded by J. Clark Boddie. A vote was taken, the motion passed unanimously.

New Business: Election of Board Officers for year 2021

Secretary / Treasurer:

Vince R. Williams nominated Shayla J. Nealy to be elected the position of Secretary Treasurer, seconded by J. Clark Boddie. A vote was taken, the motion passed unanimously.

Vice Chairman:

Vince R. Williams nominated J. Clark Boddie to be elected the position of Vice Chairman, seconded by James Whitmore. A vote was taken, the motion passed unanimously.

Chairman:

Vince R. Williams nominated Elizabeth Carr Hurst to be elected the position of Chairlady, seconded by James Whitmore. A vote was taken, the motion passed unanimously.

At this point Vice Chairman J. Clark Boddie continues with the meeting.

Old Business: None

Reports:

Legal – Dennis Davenport stated that he has nothing to report this month

Finance – Dan Post reviewed with the Board:

1. The December 2020 financial statement.
2. Requested approval for draw number 214 in the amount of \$19,014.58 from the construction account.

Vince R. Williams made a motion to approve draw number 214 in the amount of \$19,014.58 from the construction account seconded by Sonja Fillingame. A vote was taken, the motion passed unanimously.

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

See attached memorandum for details

1. Water Loss control program needed by each city before 1/28/2021
2. Water Withdrawal Application/Process:
 - a. Water withdrawal permit
 - b. Treatability Analysis
 - c. Preliminary Engineering Report
 - d. Next Steps
3. Compensatory Mitigation
 - a. Mitigation sites owned by the Authority

- b. Credits reserved for Authority's needs
 - c. Resale of Mitigation credits
- 4. Other/Miscellaneous of Permit
 - a. GEFA Loan Modification
 - b. Media Coverage Issuance
 - c. Water of the US
- 5. Water Wars Litigation Update
- 6. Reservoir Land

Other Business: None

Executive Session: None

Shayla J. Nealy made a motion to adjourn the meeting, seconded by Vince R. Williams. A vote was taken, the motion passed unanimously.

The meeting adjourned at 7:22 PM

Elizabeth Carr Hurst, Chairwoman

February 09th, 2021

Date Minutes Approved by Board