

**Minutes Of The South Fulton Municipal Regional Water And  
Sewer Authority Meeting Held On November 10, 2015,  
At 56 SW Malone Street, Fairburn, GA**

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

**BOARD MEMBERS ABSENT:** Laura Mullis

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

**Others Present:** Sonja Fillingame and John Caldwell with the City Of Fairburn

**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 October 13<sup>th</sup> and 19<sup>th</sup> 2015 meetings, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

**Old Business:** None.

**New Business:** None

**Reports:**

**Legal** – Dennis Davenport stated that he had received a letter from the 92 South Sportsman Club requesting access to the Authority’s property for another year.

A motion was made by Bill Shell to approve giving the 92 South Sportsman Club requesting access to the Authority’s property for another year, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

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

1. The October 2015 financial statement.
2. Requested approval for draw number 145 in the amount of \$36,878.49 from the construction account.

Mario Avery made a motion to approve draw number 145 in the amount of \$36,878.49 from the construction account seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

3. Stated that as of November 10<sup>th</sup> 2015 he has not received the payment from Tomorrowworld.

**Project Managers** – Laura Benz and Andrea Gray updated the Board on:

Population Projections:

- a. Stated that there is a tentative meeting set for the first 2 weeks of December to discuss the Populations and usage projections.
- b. Reviewed the Populations Projections report.
- c. Reviewed with the Board Atlanta's future water supply plans for the Bellwood quarry to use as water storage at a cost of \$330,000,000.00.
- d. ACF manual does incorporate the Authority's project. No additional modeling needed.

Mitigation:

- e. The contract with the Mitigation Bank was drafted and is being looked at by the Mitigation Bankers attorney's, so the final contract is not available yet.
- f. To preserve the Authority's rights at White Sulfur and Mulberry Creek, discussed issuing The Declarations Of Covenant Restrictions and prepared the Mitigation Easements also.

Vince R. Williams made a motion to approve submitting the Declarations Of Covenant Restrictions and the Mitigation Easements to the COE, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Laura Benz and Andrea Gray updated the Board on their upcoming plans

**Executive Session:** None

Vince R. Williams congratulated Brian K. Jones for winning the Election for City Council.

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

The meeting adjourned at 7:30 PM



J. Clark Boddie, Chairman

December 08<sup>th</sup> 2015

Date Minutes Approved by Board