

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On September 08, 2015,
At 5047 Union Street, Union City, 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: Dan Post, Laura Benz, Andrea Gray and Alton Owens with ECO
Tech Consultants

Others Present: Sonja Fillingame

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 Brian K. Jones to approve the
minutes of the August 13th and September 01st 2015 meetings, seconded by Bill Shell. A
vote was taken and the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Legal – No legal report this month.

Finance – Dan Post reviewed with the Board:

1. The August 2015 financial statement.
2. Requested approval for draw number 144 in the amount of \$39,736.79 from the
construction account.

Brian K. Jones made a motion to approve draw number 143 in the amount of \$39,736.79 from the construction account seconded by Mario Avery. A vote was taken and the motion passed unanimously.

Project Managers – Laura Benz, Andrea Gray and Alton Owens with ECO Tech Consultants reviewed with the Board:

1. The 8/21/15 response letter from the COE regarding the water withdrawal permits
2. EPD Coordination for the needs certification
3. Drought Contingency Plan
4. Alternatives analysis
5. Audit or honest assessment of the wetland mitigation credits
6. Summary of Mitigation Options:
 - #1. Purchase Bank credits for all needed
 - #2. Purchase mitigation credits for all needed
 - #3. Maximize stream & wetland credits

Mario Avery made a motion for Laura Benz and Andrea Gray to get more information on option #1 and bring it back to the Authority at the October 2015 meeting, seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

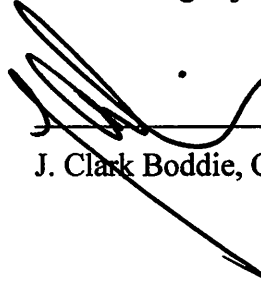
7. GEFA Financing
8. Letter from Andrew Morris with GEFA

Mario Avery made a motion to move the Authorities files to Fairburn City Hall, seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

Executive Session: None

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

The meeting adjourned at 8:30 PM



J. Clark Boddie, Chairman

October 13th 2015

Date Minutes Approved by Board