

**Minutes Of The South Fulton Municipal Regional Water And  
Sewer Authority Meeting Held On April 12, 2016,  
At 509 Toombs Street, Palmetto, 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:** Dennis Davenport, Dan Post, Laura Benz and Andrea Gray

**Others Present:** 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 February 09<sup>th</sup> 2016 meetings, seconded by Mario Avery. A vote was taken and the motion passed unanimously.

**Old Business:** None.

**New Business:** None

**Reports:**

**Legal** – Dennis Davenport stated:

1. Mr. Mark Wade is interested in the house on Woodruff Road.

Laura Mullis made a motion to approve for Mr. Mark Wade to move the house on Woodruff Road, seconded by Bill Shell. A vote was taken and the motion passed unanimously.

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

1. The February and March 2016 financial statement.
2. Requested approval for draw number 151 in the amount of \$50,339.13 from the construction account.

Laura Mullis made a motion to approve draw number 151 in the amount of \$50,339.13 from the construction account seconded by Bill Shell. A vote was taken and the motion passed unanimously.

2. Updated the Board on a letter regarding the new litigation regarding the Municipal Derivatives, dealing with Interest Rate Swaps and that in order to claim payment the Authority needs to fill out and submit a claims form.

Vince R. Williams made a motion to approve Mr. Post to move forward with filling out and submitting the claim form, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

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

EPD:

1. Meeting with the EPD
2. EPD change of policy dealing with Direct Water Withdrawal

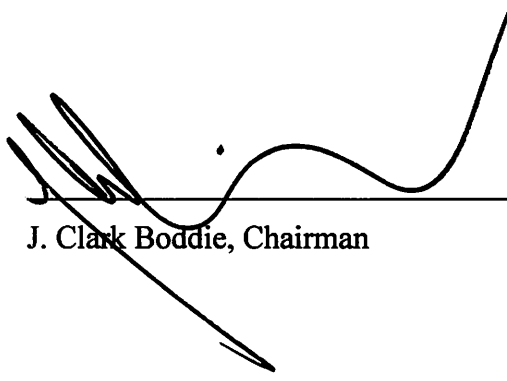
Mitigation:

1. The Declarations of Conservations Covenants and Restrictions and mitigation easement on the properties have been filed.

**Executive Session:** None

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

The meeting adjourned at 8:00 PM

A handwritten signature in black ink, appearing to read 'J. Clark Boddie', is written over a horizontal line. The signature is stylized and somewhat illegible.

J. Clark Boddie, Chairman

May 10<sup>th</sup> 2016

Date Minutes Approved by Board