

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On January 12, 2016,
At 56 SW Malone Street, Fairburn, GA**

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

BOARD MEMBERS ABSENT: None

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

Others Present: Sean Davis with 92 Sportsmen's Club

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 Laura Mullis to approve the minutes of the December 08th 2015 meetings, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Old Business: None.

New Business: Election of Board Officers for year 2016:

Brian K. Jones nominated J. Clark Boddie to the position of Chairman, Mario Avery seconded the motion. A vote was taken and the motion passed unanimously.

Brian K. Jones nominated Vince R. Williams to the position of Vice Chairman, Mario Avery seconded the motion. A vote was taken and the motion passed unanimously.

Brian K. Jones nominated Tom Barber to the position of Treasurer, Mario Avery seconded the motion. A vote was taken and the motion passed unanimously.

Reports:

Legal – Dennis Davenport stated:

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1. Sean Davis with 92 Sportsmen's Club introduced himself to the Board and gave the Board an overview of who the 92 Sportsmen's Club are and why they are requesting the lease on the Authorities property.

Vince R. Williams made a motion to approve the new Lease Agreement with the 92 South Sportsman Club granting them access to the Authority's property, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Finance – Dan Post reviewed with the Board:

1. The December 2015 financial statement.
2. Requested approval for draw number 148 in the amount of \$46,981.55 from the construction account.

Bill Shell made a motion to approve draw number 148 in the amount of \$46,981.55 from the construction account seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

3. The Public Liability Insurance application for renewal is ready for the Boards signature.
4. Handed out the 2015 Tax forms.

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

EPD:

1. Meeting with the EPD on 12-14-2015
2. Upcoming meeting with EPD on 2-03-2016

Mitigation:

1. Review contract for purchase/sale of mitigation credits

Mario Avery made a motion to approve contract for purchase mitigation credits seconded by Vince R. Williams. A vote was taken and the motion passed unanimously

Declarations:

a. Needs Certification

Water Control Manual:

1. Comments regarding AFC-WCM

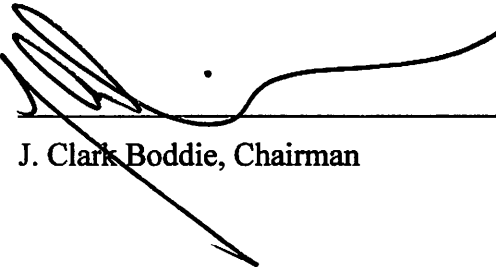
Laura Mullis made a motion to approve the Comments regarding AFC-WCM, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously

The payment from Tomorrowworld was received on January 06th 2016. The issue of the condition of the property will now be addressed with Tomorrowworld. Sean Davis stated that the condition of the property can be fixed within a day's work for 2 people.

Executive Session: None

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

The meeting adjourned at 8:00 PM



J. Clark Boddie, Chairman

February 09th 2016

Date Minutes Approved by Board