

**Minutes of the South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On August 08, 2017,
At 5047 Union Street, Union City, GA**

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

BOARD MEMBERS ABSENT: Bill Shell

Consultants Present: Dennis Davenport, Antha Watkins for Dan Post, Andrea Gray,
Laura Benz,

Others Present: Tom Ridgway with The City of Fairburn

Call To Order: Chairman Vince R. Williams 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 June 13th 2017 meeting, seconded by Laura Mullis. A vote was taken and
the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Legal – Dennis Davenport stated that he had received the certificate of insurance from
the 92 South Sportsman Club

Finance – Dan Post reviewed with the Board:

1. The June and July 2017 financial statement.
2. Requested approval for draw number 168 in the amount of \$44,912.37 from the
construction account.

3. Mario Avery made a motion to approve draw number 168 in the amount of \$44,912.37 from the construction account seconded by J. Clark Boddie. A vote was taken and the motion passed unanimously.

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

1. EPD
 - a. The Needs Letter
2. Project status update
3. GEFA:
 - a. Updates on the loan
 - b. New proposed regulations
 - c. New SOP
4. Coweta Water Sewer Authority Option:
 - a. Coweta County is still working on training.
5. Direct Withdrawal:
 - a. Direct Withdrawal process
 - b. Source Water Assessment

Laura Mullis made a motion to approve the Project Managers to file the application for the direct withdrawal, seconded by J. Clark Boddie. A vote was taken and the motion passed unanimously.

6. MITIGATION:
 - a. Updates on the easement and mitigation property

J. Clark Boddie made a motion to approve the 60 day extension to the due diligence period, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Executive Session: None

J. Clark Boddie 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 8:45 PM

Vince R. Williams, Chairman

October 10th 2017

Date Minutes Approved by Board