

**Minutes Of The South Fulton Municipal Regional Water And  
Sewer Authority Meeting Held On April 08, 2014,  
At 509 Toombs Street, Palmetto, GA**

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

**BOARD MEMBERS ABSENT:** None

**Consultants Present:** Dennis Davenport, Dan Post, Tommy Craig, Andrea Gray and Laura Benz. David Gray and Tom Owens

**Others Present:** Randy Turner and Terry Todd

**Call To Order:** Chairman J. Clark Boddie called the meeting to order at 7:10 PM.

**Approval Of The Minutes:** A motion was made by Bill Shell to approve the minutes of the March 11, 2014 meeting, seconded by Mario Avery. A vote was taken and the motion passed unanimously.

**Old Business:** None.

**New Business:** None

**Reports:**

**Legal** – Dennis Davenport stated that he has nothing new for this meeting, but that he is available to help David Gray and Tom Owens with any questions if needed.

Dennis Davenport stated that the Executive Session minutes will be presented to the Board for approval at the end of the meeting.

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

1. The March 2014 financial statement.

2. Requested approval for requisition Draw number 129 in the amount of \$75,700.02 from the construction account.

Mario Avery made a motion to approve draw number 129 in the amount of \$75,700.02 from the construction account seconded by Bill Shell. A vote was taken and the motion passed unanimously.

**Project Management** – Tommy Craig reviewed with the Board:

GEFA Financing:

- 2014 Governor's Water Supply Program
  - A. 4/08/14 – Met with Kevin Clark

GA EPD:

- Population Projections
  - a) 3/21/14 – Met with EPD and ARC regarding population projection
  - b) 3/27/14 – Received update from Katherine Zitsch
  - c) 3/10/14 – ARC concurs with population projection

Corps of Engineers:

- Pipeline
  - a) 4/01/14 – Report finalized
  - b) 4/09/14 – Submitted to USACE for verification

Mitigation:

- Monastery
  - a) 4/08/14 – Sent letter to Corps requesting in lieu fee payment of \$44,880.00 to substitute for 3.74 wetland credits
- Blue Creek Mitigation Bank
  - a) Contract extended through 12/01/2014
- Chattahoochee Mitigation Bank
- Contract extended through 6/31/2014

Tommy Craig reviewed the remaining items needed for the project.

**Financial Consultant:** Tom Owens reviewed with the Board:

- David Gray stated that the Deutsche Bank is not an option
- Debt Service Payment

Brian K. Jones made a motion for David Gray and Tom Owens to bring the Debt Service Payment with Fixed Rate Proposal back at the May 13<sup>th</sup> meeting,

seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

**Executive Session:** No Executive Session needed.

Tom Barber made a motion to approve the Executive Session minutes from March 11, 2014, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously

Brian K. Jones 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 9:00 PM

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J. Clark Boddie, Chairman

May 13<sup>th</sup> 2014

Date Minutes Approved by Board