

Middle Chattahoochee Regional Water And Sewer Authority Meeting Minutes

Tuesday, September 13th, 2022
Union City- City Hall
5047 Union St, Union City, GA 30291

- I. Chairman Mayor J. Clark Boddie called the meeting to order at 7:00 pm.
- II. Roll Call was taken by Secretary Jessica Davis with the following board members present:

The Honorable Chairman Mayor J. Clark Boddie
The Honorable Mayor Mario Avery The Honorable Councilwoman Tara Miller
The Honorable City Manager Tony Phillips The Honorable Councilman Brian Jones

The following board members were absent:
The Honorable Mayor Vince Williams and The Honorable Vice-Chair Sonja Fillingame
The attendance of the board constituted a quorum and the meeting proceeded.

III. **Approval of Water Authority Minutes:**

The motion to approve the August 9th, 2022 MCRW&SA Meeting Minutes and the August 24th, 2022 MCRW&SA Special Called Meeting Minutes was made by City Manager Phillips and seconded by Mayor Avery. **Vote: 5-0; Motion Carried**

IV. **New Business:**

V. **Discussion and Approval:**

VI. **Reports:**

A. **Water Authority Attorney-**

Attorney Dennis Davenport did not have a report from the attorney's office.

B. **Financial Report-**

Attorney Davenport presented requisition #237 for \$49,466.41.

Councilman Jones asked if the CPA cost presented in the financial report brings the authority up to date with the requested audit information. Chairman Boddie replied yes and stated that this was the last payment the body approved for Mauldin & Jenkins.

The motion to approve requisition #237 was made by Councilman Jones and seconded by City Manager Phillips. **Vote: 5-0; Motion Carried**

C. **Project Managers-**

- Project Manager Laura Benz informed the board that the authority sites comply with the water withdrawal permits. There are no deliverables, and the authority has satisfied all requirements thus far. The project managers have been helping to provide the requested financials to Gresham Smith so that they're able to facilitate their analysis.

- **Mitigation:** The project managers have had conversations with some of the larger mitigation entities that have come to Georgia to see if they're interested in purchasing one of the sites that the authority possesses. Once the declaration of covenants and restrictions on the property are filed, and the construction is completed, they'll have their first release.
- **Blue Creek:** The authority is on a hiatus until another release of credits is received.
- **GEFA:** The authority is required to go through the environmental information document process. The process requires the board to get additional filed surveys through cultural resources companies, jurisdictional water determinations environment information documents, public hearings, and the coordination and multiple notices in the paper.
- **Underwriting:** The authority is still awaiting the three items. They're asking for the following items:
 - 2021 audit from each city
 - To-date water sewer loss assessment
 - Each city is to fill out pages 6-10 of the GEFA application that the authority completed

GEFA is going to underwrite each city's proportional aspect of the loan. The deadline to provide the information to be considered at the November 1st meeting is September 30th.

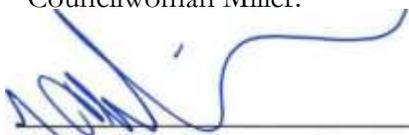
- **ARPA Funds:** Russ Pennington along with Gresham Smith was selected to prepare the application. The project managers provided information as requested to supplement their application.

D. Gresham Smith:

- Mr. Scott Thompson provided the board with updates.
 1. Cost Estimate: The cost estimate is on track and scheduled to be completed for presentation at the October 11, 2022, meeting.
 2. Jar Sampling: Completed and awaiting the results.
 3. ARPA Application: Successfully submitted on Friday, September 9th, 2022.
- Mayor Avery asked if there was a scheduled meeting on October 4th. Mr. Thompson stated that the meeting is for Mayors only and will be held at Fairburn City Hall at 6:00 pm on October 4th. Mayor Avery asked why is the meeting for mayors only? Attorney Davenport informed Mayor Avery that it's an offshoot of the mayors getting together after the meeting three months ago. During the meeting, the mayors will have the opportunity to review numbers. Gresham Smith committed to having those numbers by the first week of October, and the board agreed on the evening of the meeting, that the mayors should meet with Gresham Smith on October 4th in Fairburn City Hall. Mayor Avery asked if a decision will be made on October 4th. Per Attorney Davenport, a decision will not be made. Mayor Avery informed the board that he gained knowledge of the meeting on the day of the meeting was confirmed and prefers for the whole body to be in attendance.

VII. The motion to adjourn the meeting at 7:16 pm was made by City Manager Phillips and seconded by Councilwoman Miller.

Vote: 5-0; Motion Carried



 Mayor J. Clark Boddie, Chair



 Jessica Davis, Secretary