

**Minutes of the Middle Chattahoochee Regional Water
And Sewer Authority Meeting Held on March 09th, 2021,
VIA: WWW.ZOOM.COM**

Meeting ID: 838 9187 9960

Passcode: 946930

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BOARD MEMBERS PRESENT: Vince R. Williams, J. Clark Boddie, Elizabeth Carr Hurst, Sonja Fillingame, Shayla J. Nealy, Laura Mullis and James Whitmore

BOARD MEMBERS ABSENT: None

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

Others Present: Alex Heath and Tom Owens

Call To Order: Chairwoman Elizabeth Carr Hurst called the meeting to order at 7:00 PM.

Approval Of The Minutes: A motion was made by J. Clark Boddie to approve the minutes of the January 09th, 2021 meeting, seconded by James Whitmore. A vote was taken, the motion passed unanimously.

Old Business: None

Reports:

Finance -Dan Post reviewed with the Board:

1. The February 2021 financial statement.
2. Requested approval for draw number 216 in the amount of \$5,799.12 from the construction account.

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Vince R. Williams made a motion to approve draw number 216 in the amount of \$5,799.12 from the construction account seconded by James Whitmore. A vote was taken, the motion passed unanimously.

Legal - Dennis Davenport stated that he had nothing to report this month

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

See attached memorandum for details: and

1. Water Withdrawal Application/Process:
 - a. Water Loss control program
 - b. Water withdrawal permit
 - c. KREBS Memorandum
 - d. Treatability Analysis
 - e. Preliminary Engineering Report
 - f. Next Steps
2. Compensatory Mitigation
 - a. Mitigation sites owned by the Authority
 - b. Credits reserved for Authority's needs
 - c. Resale of Mitigation credits
3. Other/Miscellaneous of Permit
 - a. GEFA Loan Modification
 - b. Water of the US
4. Water Wars Litigation Update

Shayla Neely requested that the Project Managers provide an information only presentation the American Society of Civil Engineers in the month of April at no cost to the Middle Chattahoochee Regional Water And Sewer Authority.

Other Business: None

Executive Session: None

Vince R. Williams made a motion to adjourn the meeting, seconded by J. Clark Boddie. A vote was taken, the motion passed unanimously.

The meeting adjourned at 7:26 PM


Elizabeth Carr Hurst
Elizabeth Carr Hurst, Chairwoman

April 13th, 2021

Date Minutes Approved by Board

