

# Middle Chattahoochee Regional Water And Sewer Authority Meeting

April 12<sup>th</sup>, 2022, at 7:00 PM  
Palmetto- City Hall  
509 Toombs St, Palmetto, GA 30268

## *The Honorable Mayor J. Clark Boddie, Chair*

The Honorable Mayor Mario Avery  
The Honorable Mayor Vince Williams  
The Honorable Vice-Chair Sonja Fillingame

The Honorable Councilman Brian Jones  
The Honorable Councilwoman Tara Miller  
The Honorable City Manager Tony Phillips

- I. Meeting Called to Order:** Chairman J. Clark Boddie
- II. Roll Call:** Jessica Davis, Secretary
- III. Approval of Water Authority Minutes:** Board members
- March 8<sup>th</sup>, 2022, MCRW&SA Meeting Minutes (Palmetto, GA)
  - March 17<sup>th</sup>, 2022, MCRW&SA Special Called Meeting Minutes (Palmetto, GA)
- IV. New Business:**
- V. Discussion & Approval:** Board members
- RFP- Accounting and Financial Services for the Authority
- VI. Reports:**
- Water Authority Attorney Mr. Dennis Davenport
  - Financial Manager Treasurer
  - Project Managers Ms. Laura Benz & Ms. Andrea Gray
    - Funding Applications status update
    - Mitigation Proposal
    - Owner's Engineer RFQ Ms. Laurie Hawks & Ms. Danelle Murray
- VII. Other Business:**
- VIII. Adjournment:**