

**Minutes of the Middle Chattahoochee Regional Water
And Sewer Authority Meeting Held on February 09th, 2021,
VIA: WWW.ZOOM.COM
Meeting ID: 875 2719 4344
Passcode: 635284**

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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: None

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 Shayla J. Nealy to approve the minutes of the January 09th, 2021 meeting, seconded by Vince R. Williams. A vote was taken, the motion passed unanimously.

Old Business: None

Reports:

Legal – Dennis Davenport stated that he had received the annual letter from the 92 Sportsman Club. Mr. Davenport discussed the arrangement with the 92 Sportsman Club with the Board.

Finance – Dan Post reviewed with the Board:

1. The January 2021 financial statement.

2. Requested approval for draw number 215 in the amount of \$5,689.42 from the construction account.

Sonja Fillingame made a motion to approve draw number 215 in the amount of \$5,689.42 from the construction account seconded by Vince R. Williams. A vote was taken, the motion passed unanimously.

3. The Public Liability Insurance application has been submitted should be ready for the Boards signature at the next meeting.

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

See attached memorandum for details: and

1. Water Loss control program needed by each city before 1/28/2021 have been met
2. Water Withdrawal Application/Process:
 - a. Water withdrawal permit
 - b. KREBS Memorandum
 - c. Treatability Analysis
 - d. Preliminary Engineering Report
 - e. Next Steps

Vince R. Williams made a motion for J. Clark Boddie, Elizabeth Carr Hurst and Shayla J. Nealy to be appointed to serve as a committee to meet with KREBS Engineering in reference to Authority employees, seconded by Laura Mullis. A vote was taken, the motion passed unanimously.

3. Compensatory Mitigation
 - a. Mitigation sites owned by the Authority
 - b. Credits reserved for Authority's needs
 - c. Resale of Mitigation credits
4. Other/Miscellaneous of Permit
 - a. GEFA Loan Modification
 - b. Water of the US
5. Water Wars Litigation Update
6. Reservoir Land

Other Business: None

Executive Session: None

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

The meeting adjourned at 7:26 PM

Elizabeth Carr Hurst, Chairwoman

March 09th, 2021

Date Minutes Approved by