

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Meeting Held On February 11, 2014,
At 509 Toombs Street, Palmetto, GA**

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

BOARD MEMBERS ABSENT: None

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

Others Present: None

Call To Order: Chairman Brian K. Jones called the meeting to order at 7:00 PM.

Approval Of The Minutes: A motion was made by Laura Mullis to approve the minutes of the January 14, 2014 meeting, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

Old Business: None.

New Business: None

Reports:

Legal – Dennis Davenport reviewed the extension to the LOC with BOA with the Board.

Brian K. Jones made a motion to approve the request for the LOC with BOA for another year, seconded by Vince R. Williams. A vote was taken and the motion passed unanimously

Finance – Dan Post reviewed with the Board:

1. The January 2014 financial statement.

2. Requested approval for requisition Draw number 127 in the amount of \$78,595.31 from the construction account.

Vince R. Williams made a motion to approve draw number 127 in the amount of \$78,595.31 from the construction account seconded by Bill Shell. A vote was taken and the motion passed unanimously.

Mr. Post stated that Tommy Craig's invoice was not ready before the checks were printed and requested approval to pay Mr. Craig.

Brian K. Jones made a motion to approve to pay Tommy Craig's invoice in the amount of \$28,913.99, seconded by Laura Mullis. A vote was taken and the motion passed unanimously

3. Dan Post stated that he has everything ready for the annual GIRMA insurance policy renewal and will have a quote ready at the March meeting.

Project Management – Tommy Craig reviewed with the Board:

GEFA:

- Will require an Environmental Facilities Agreement between the three cities and the Authority.
- Application for 2014 round of Governor's Water Supply Program

GA EPD:

- Population Projections

CORPS:

- 1/21/2014 - Submitted revised Safe Yield and Downstream Impact report to Mobile.
- 1/31/14 – Mobile Corps approves content of Safe Yield and Downstream Impact report

Mitigation:

- 2/5/14 – Meeting with Blue Creek Mitigation Bank and its Alabama engineers and consultants
- 2/27/14 - Visit to wetland reference site (1/28 visit rescheduled due to snow)
 - a. Installation of groundwater monitoring wells prior to site visit. Repair 6 wells and install 2 new ones. Not to exceed \$4700.00.
 - b. Wetland Mitigation Credits

Vince R. Williams made a motion to approve the Installation of groundwater monitoring wells and repair 6 wells and install 2 new ones at a cost of not to exceed \$4700.00, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously

Tommy Craig stated that he needs an Executive Session for one personnel matter.

Executive Session: Laura Mullis made a motion to go into Executive Session to review one personnel matter with the Board, seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

Brian K. Jones made a motion to come out of Executive Session, seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

David Gray reviewed the Term Sheet Offers for other banks with the Board.

Vince R. Williams made a motion to adjourn the meeting, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

The meeting adjourned at 8:00 PM

J. Clark Boddie, Chairman

March 11th 2014

Date Minutes Approved by Board