

**Minutes of the South Fulton Municipal Regional Water And  
Sewer Authority Meeting Held On December 13, 2016,  
At 56 SW Malone Street, Fairburn, GA**

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

**BOARD MEMBERS ABSENT:** Tom Barber

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

**Others Present:** Terry Todd, Tom Ridgway with the City of Fairburn and James Emery with Emery & Garrett Groundwater.

**Call To Order:** Chairman J. Clark Boddie called the meeting to order at 7:00 PM.

**Approval Of The Minutes:** A motion was made by Brian K. Jones to approve the minutes of the November 08<sup>th</sup> 2016 meeting, seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

**Old Business:** None.

**New Business:** None

**Reports:**

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

**Finance** – Dan Post reviewed with the Board:

1. The November 2016 financial statement.
2. Requested approval for draw number 160 in the amount of \$1,912,887.50 from the construction account.

Vince R. Williams made a motion to approve draw number 160 in the amount of \$1,912,887.50 from the construction account seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

3. Requested approval for draw number 159 in the amount of \$21,179.14 from the construction account.

Brian K. Jones made a motion to approve draw number 159 in the amount of \$21,179.14 from the construction account seconded by Bill Shell. A vote was taken and the motion passed unanimously.

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

1. EPD:
  - a. Certification of Need
  - b. Certification of 2065 Water Supply Need Letter has been submitted
  - c. Population projections
  - d. Population Per-capita and Contingency Factor
2. Mitigation
  - a. Proposal for sale of easement and mitigation credits
  - b. Updates on 2016 Drought Monitor
3. Litigation:
  - a. Supreme Court on water wars
  - b. Major water bill passed
  - c. ACF Manual released

**Proposal** - James Emery with Emery & Garrett Groundwater gave a proposal on the benefits of the Turnkey Groundwater Supply

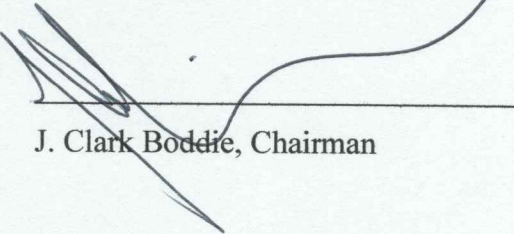
Vince R. Williams wanted to thank everyone for their hard work.

The Board discussed the where the project and its future.

**Executive Session:** None

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

The meeting adjourned at 8:30 PM



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J. Clark Boddie, Chairman

January 10<sup>th</sup> 2017

Date Minutes Approved by Board