

**AGENDA**

**GEORGIA ENVIRONMENTAL FINANCE AUTHORITY**

**BOARD MEETING**

**ATLANTA, GEORGIA**

**JANUARY 28, 2019, 12:30 P.M.**

1. Call to order, establishment of a quorum **– 12:30 p.m.** Chairman Turner

 Attendees:

 Travis Turner, chairman

 George McIntosh, vice chairman

 Greg Griffin, secretary

 Jimmy Andrews

 Boyd Austin

 Stephen Gray

 Christopher Nunn

 Jason Winters

 Attendees via speakerphone:

 Grady Thompson

 Bert Brantley

1. Adoption of minutes  Chairman Turner

 November 8, 2018, and December 6, 2018 **– Approved**

1. Executive director’s report Kevin Clark

|  |  |  |  |
| --- | --- | --- | --- |
| **Project Name** | **Project #** | **Amount** | **Status** |
| Paulding County BOC | WS15L01WR |  $ 1,800,000  | Approved |
| Richland, city of | 2014E26WQ |  $ -  | Approved |
| Richland, city of | DW02003 |  $ -  | Approved |
| Richland, city of | DW14004 |  $ -  | Approved |

1. Governor’s budget recommendation Kevin Clark
2. Loan applications
3. Dana Eldridge

|  |  |  |  |
| --- | --- | --- | --- |
| **Project Name** | **Project #** | **Amount** | **Status** |
| Atlanta, city of | CW2018018 |  $ 12,851,000  | Approved |
| Hazlehurst, city of | DW2017034 |  $ 4,337,000  | Approved |
| Heard County Water Authority | DW2016031 |  $ 2,500,000  | Approved |
| Hinesville, city of | 2014L06WQ |  $ -  | Approved |
| Waleska, city of | DW2019012 |  $ 1,080,000  | Approved |

1. Oshebar Hardman

|  |  |  |  |
| --- | --- | --- | --- |
| **Project Name** | **Project #** | **Amount** | **Status** |
| Hapeville, city of  | DW2018015 |  $ 1,535,000  | Approved |
| Hiawassee, city of | DW15030 |  $ 2,150,000  | Approved |
| Resaca, town of | 2015C10WQ |  $ 915,000  | Approved |
| Royston, city of | CW2016042 |  $ 396,000  | Approved |
| Trion, town of | CW2017012 |  $ 1,200,000  | Approved |

1. Sarah Oken

|  |  |  |  |
| --- | --- | --- | --- |
| **Project Name** | **Project #** | **Amount** | **Status** |
| Baldwin County | DW2017013 |  $ 2,500,000  | Approved |
| Ellaville, city of | DW2017035 |  $ 500,000  | Approved |
| Newton County Water and Sewerage Authority | CW2019003 |  $ 25,000,000  | Approved |
| Thomson, city of | DW2017007 |  $ 1,194,000  | Approved |
| Warren County | CW2018022 |  $ 513,000  | Approved |

1. Financial report Jammie Harden
	1. GEFA FY2018 audit review
	2. GEFA FY2019 budget update
	3. Capacity update

1. Water Resources Division update Martha Douglas
2. Energy Resources Division update David Gipson
3. Information Technology Division update Shane Hix
4. Next board meeting – May 14, 2019, Smithgall Woods, Helen, Ga. Kevin Clark
5. Adjournment **– 2:23 p.m.**
6. Diversity Training – Part Two **(Postponed)** David Key