

**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

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| **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

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| **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

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| **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

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| **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