



**AGENDA**  
**GEORGIA ENVIRONMENTAL FINANCE AUTHORITY**  
**BOARD MEETING**  
**ATLANTA, GEORGIA**  
**AUGUST 21, 2018, 10:00 A.M.**

- 1) Call to order, establishment of a quorum – 10:01 a.m. Chairman Turner  
 Attendees:  
     Travis Turner, chairman  
     George McIntosh, vice chairman  
     Greg Griffin, secretary  
     Jimmy Andrews  
     Boyd Austin  
     Stephen Gray  
     Jason Winters

- 2) Adoption of minutes Chairman Turner  
     May 8, 2018, and June 14, 2018 – **Approved**

- 3) Executive director's report Kevin Clark  
     a. Dade County Water and Sewer Authority

Project Name	Project Number	Amount	Status
Dade County Water and Sewer Authority	2010-L08WS	\$ -	Approved

- 4) Appointment of nominating committee Chairman Turner  
     Greg Griffin, Jimmy Andrews, and Jason Winters – **Approved**

- 5) Loan applications  
 Amanda Carroll:

Project Name	Project Number	Amount	Status
Atlanta, city of	DW2018011	\$ 25,000,000	Approved
Cave Spring, city of	CW2017038	\$ 1,281,000	Approved
Cedartown, city of	CW2018007	\$ 3,000,000	Approved
Dallas, city of	CW2018009	\$ 11,680,000	Approved
Douglas, city of	CW2016036	\$ 2,000,000	Approved
Millen, city of	CW2017027	\$ 456,000	Approved
Mt. Zion, city of	DW2017018	\$ 2,000,000	Approved
Tallapoosa, city of	CWSRF 13-011	\$ 320,000	Approved
Waco, city of	CW2017033	\$ 198,000	Approved

Dana Eldridge:

<b>Project Name</b>	<b>Project Number</b>		<b>Amount</b>	<b>Status</b>
Bainbridge, city of	CW2017029	\$	1,055,000	Approved
Cairo, city of	DW2017030	\$	2,500,000	Approved
Colquitt, city of	CW2017030	\$	540,000	Approved
Fort Valley Utilities Commission	CW2018004	\$	1,700,000	Approved
Fort Valley Utilities Commission	DW2018004	\$	700,000	Approved
Unified Government of Georgetown-Quitman County	CW20170238	\$	319,000	Approved
Unified Government of Georgetown-Quitman County	DW2017028	\$	323,000	Approved
Rockdale County	CW2017009	\$	4,320,000	Approved
Poulan, city of	DW2017024	\$	318,000	Approved

Oshebar Hardman:

<b>Project Name</b>	<b>Project Number</b>		<b>Amount</b>	<b>Status</b>
Eatonton-Putnam Water Sewer Authority	CW2016032	\$	1,500,000	Approved
Emanuel County Development Authority	GF2017004	\$	-	Approved
Hogansville, city of	2015C15WQ	\$	2,025,000	Approved
Kingsland, city of	CW2016047	\$	2,000,000	Approved
LaFayette, city of	CW2018012	\$	1,250,000	Approved
Thomaston, city of	CW2016044	\$	2,000,000	Approved

Sarah Oken:

<b>Project Name</b>	<b>Project Number</b>		<b>Amount</b>	<b>Status</b>
Blairsville, city of	CW2017018	\$	800,000	Approved
Blue Ridge, city of	DW2017017	\$	387,000	Approved
Ellijay-Gilmer County Water and Sewerage Authority	DW2016049	\$	1,917,000	Approved
Madison Downtown Development Authority	CW15012	\$	450,000	Approved
Newton County	DW2017023	\$	23,289,000	Approved
Sandersville, city of	CW2018014	\$	6,414,000	Approved
Sandersville, city of	DW2018010	\$	3,458,000	Approved

- 6) Financial report
  - a. GEFA FY2018 year-end update
  - b. Capacity update
- 7) Next board meeting – November 8, 2018, Sapelo Island, Georgia
- 8) Executive session
- 9) Adjournment – 12:21 p.m.

LaShanna Young  
Jammie Harden

Kevin Clark

Chairman Turner