



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

- 2) Adoption of minutes Chairman Turner
 November 8, 2018, and December 6, 2018 – **Approved**

- 3) 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

- 4) Governor's budget recommendation Kevin Clark

- 5) Loan applications
 a. 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
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b. 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

c. 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

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| 6) Financial report | Jammie Harden |
| a. GEFA FY2018 audit review | |
| b. GEFA FY2019 budget update | |
| c. Capacity update | |
| 7) Water Resources Division update | Martha Douglas |
| 8) Energy Resources Division update | David Gipson |
| 9) Information Technology Division update | Shane Hix |
| 10) Next board meeting – May 14, 2019, Smithgall Woods, Helen, Ga. | Kevin Clark |
| 11) Adjournment – 2:23 p.m. | |
| 12) Diversity Training – Part Two (Postponed) | David Key |