

Augusta Regional Sewer Authority

Special Meeting Agenda

**Tuesday, August 1, 2017, 6:30 p.m.
Clooney Community Center, Augusta, KY**

- I. Welcome**

 - II. Secretary Report – Approval of Minutes of July Regular and July Special Meetings**

 - III. Old Business**
 - a. ARSA Project Updates**
 - i. Staffing Concept update – Randal**
 - ii. Website update – Gary N.**
 - iii. I&I update – Jay**
 - iv. County Pipeline update – Gary H.**

 - IV. New Business**
 - a. Future KIA payment approval**
 - b. Funding Update**
 - i. ARSA Viability**
 - 1. I&I – Randal**
 - 2. O&M – Randal**
 - 3. Rates – Randal**
 - ii. Funding Status – Kristie**
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- V. Other Business**
 - a. Bills**
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- VI. Adjournment**