

Augusta Regional Sewer Authority

Meeting Agenda, Tuesday, June 13, 2017, 6:30 PM, Clooney Community Center, Augusta, KY

I. Welcome

II. Secretary Report – Approval of Minutes of April Regular Meeting

III. Business:

The pace of things should start to increase
Seating/Table Arrangement – Do we all like?
Divide up areas of focus:

a) Web site = Gary Norris

- Get site operational
- Handle/coordinate administration

b) I & I = Jay

- Cities – Educate & gain support
 - * Try to build a strong overall team
- Educate public
 - * News paper
 - * Web site

c) Staffing Concept = Randal

- Overall plan options
- Investigate available options

d) Pipe Line Right Away = Anyone Interested Now?

- Interface w/Engineers
- Know route
- Understand Status of talking with people

IV. New Business

- a. Public Private Partnership
- b. Contract review by ARSA, Cities, County & Utility Lawyer

V. Other Business

VI. Public Comment

VII. Adjournment

Next Meeting will be: Tuesday, July 11, 2017 at 6:30 p.m. at the Clooney Community Center