

Augusta Regional Sewer Authority

Special Meeting Agenda

**Tuesday, October 16, 2018, 6:30 p.m.
Clooney Community Center
Augusta, KY**

- I. Welcome**

- II. Secretary Report – Approval of Minutes of Last Meeting**

- III. Old Business**
 - a. CSX
 - b. WWTP site Tree Removal – US Fish & Wildlife Mitigation

- IV. New Business**
 - a. Audit Presentation
 - b. Construction Bid Extension
 - c. User Agreement Extension
 - d. Flood Plain Permit
 - e. Approval to Procure Appraisal
 - f. Engineer Review
 - g. HMB Contract – Lump Sum verses Percentage
 - h. Pay Bills

- V. Adjournment**