

MEETING MINUTES

Augusta Regional Sewer Authority

Date: January 9, 2024

Members present for the meeting as follows:

Randal Smith

Gary Norris

Tom Malone

Greg Mains

Secretary Report

Minutes for the December 12, 2023 regular meeting was approved upon unanimous vote after motion by Greg Mains and second by Tom Malone.

Current Business

Kevin Cornette gave us the Management report. No action taken.

Chad Clark gave us the Operations report.

Discussed the Brooksville smoke testing report.

Discussed Ground Water Protection Plan.

Discussed the Augusta Archeological. MOA needs amendment.

Motion by Greg Mains to give Randal Smith Authorization to sign the MOA when it is ready.

Motion second by Tom Malone.

Motion passed by unanimous vote.

Discussion on Augusta Plant takeover.

Discussed Critical repairs.

Discussed Ferry Street pump replacement and repair and purchase of pump and motors.

Motion by Tom Malone to purchase two pumps and two motors for this location.

Motion second by Greg Mains.

Motion passed by unanimous vote.

Discussed February rate meeting. No action taken.

Discussed Pleasant Street lift station.

Motion by Greg Mains to give approval to start refurbishing Pleasant Street Lift Station.

Motion second by Tom Malone.

Motion passed by unanimous vote.

Other Business

No action taken during Other Business.

Public Comment

No action taken during public comment.

Adjournment

Motion to adjourn by Tom Malone and second by Greg Mains. Motion passed by unanimous vote.

I certify this to be a true and exact copy of the minutes of the January 9, 2020, ARSA meeting.

Chairman *Randal Smith*
Randal Smith

Date 2-13-2024

Secretary *Gary Norris*
Gary Norris

Date 2-13-24