

MEETING MINUTES

Augusta Regional Sewer Authority

Date: January 10, 2023

Members present for the meeting as follows:

Randal Smith
Gary Norris
Tom Malone
Greg Mains

Secretary Report

Minutes for the December 13, 2022 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.

Motion by Tom Malone to approve the financial statement. Motion second by Gary Norris. Motion passed by unanimous vote.

Chad Clark gave us the Operations review. No action taken.

Discussions around the Cleaner Water Program Project.

Motion by Greg Mains to approve signature of the Conditional Commitment Letter.

Motion second by Tom Malone. Motion passed by unanimous vote.

Motion by Gary Norris to approve the project profile for the Cleaner Water Program Project. Motion second by Greg Mains. Motion passed by unanimous vote.

Discussions around continuing the delayed Project in Augusta.

We are close to getting a Memorandum of Agreement in place.

Motion by Gary Norris to give Randal Smith authority to sign the MOA when it is ready.

Motion Second by Tom Malone. Motion passed by unanimous vote.

Other Business

We do not have a second Brooksville ARSA representative. Mayor Craig Hester informed us that he is working on that.

Public Comment

No action taken during public comment.

Adjournment

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

I certify this to be a true and exact copy of the minutes of the January 10, 2023 ARSA meeting.

Chairman  Date 2-14-23
Randal Smith

Secretary  Date 2-14-23
Gary Norris