

## MEETING MINUTES

Augusta Regional Sewer Authority

Date: January 14, 2020

Members present for the meeting as follows:

Gary Norris  
Randal Smith  
Greg Mains  
Tom Malone  
John Scott

Local Officials present as follows:

Scotty Lippert, Magistrate  
Craig Miller, Magistrate  
Craig Hester, Brooksville Mayor  
Tina Teegarden, Judge Executive

Guest present as follows:

Christy Hoots, Ledger Independent  
Kristie Dodge, BTADD  
Dawn Weiss

Swearing in of New Member

Craig Hester performed the swearing in of John Scott, representing Brooksville.

Secretary Report

Minutes for the December 10, 2019 regular meeting was approved upon unanimous vote after motion by Greg Mains, and second by John Scott.

Old Business

The bank statement was circulated to the ARSA members present.

Audit and Loan payment status.

We can get an operational loan for \$50,000 from the BTADD Foundation. This is a 5 year loan at 4% interest. It is paid back in yearly payments. We anticipate to have it paid off within two years. Motion by Greg Mains to go ahead with the loan. Second by Tom Malone. Passed by unanimous vote.

## New Business

### Approval of additional funds

Motion from Gary Norris to approve the use of the \$1.1 million in additional funding from KIA. Second by Greg Mains. Passed by unanimous vote.

### Approve bids and Award to the lowest bidder.

The engineers recommended going with the lowest bids. In the last meeting we gave Randal Smith the authority to sign the necessary documents to proceed with the award. Randal Smith signed the Notice of Award.

### Pay Bills/Invoices

We have a bill from Buffalo Trace Surveying for \$4,400. This is for topo surveys at the Augusta Pump Station, and the Pump Station in Brooksville. Motion by Gary Norris to pay Buffalo Trace Surveying. Second by Tom Malone. Passed by unanimous vote.

We have a bill from RFH for \$5,600. Motion by Gary Norris to pay RFH when funds are available. Second by John Scott. Passed by unanimous vote.

### Archeologist Approval

We have approval to continue using Great Rivers Archeology to oversee future site digs where they are required to be onsite. Motion by Gary Norris to use Great Rivers Archeology, Second by Greg Mains. Passed by unanimous vote.

### Public Comment

Dawn Weiss had questions about the KIA loan and grant money. She also inquired about the facility life expectancy and the billing agreement with the Bracken County Water District.

Craig Hester reported on the progress on I&I in Brooksville. Camera testing will be completed by the end of March, first of April.

Scotty Lippert requested an update on the meeting about if the cities should use the surcharge money for current projects. The meeting did not happen due to scheduling conflicts. Hopefully they will meet next week.

Kristie Dodge mentioned that BTADD has been working with Augusta about loan options for the sewer repair on Hamilton Ave.

The board addressed all questions and concerns during the public comment period.

Adjournment

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

I certify this to be a true and exact copy of the minutes of the January 14, 2020 ARSA meeting.

Chairman  Date 2-11-2020

Secretary  Date 2-11-2020

