

MEETING MINUTES

Augusta Regional Sewer Authority

Date: February 13, 2024

Members present for the meeting as follows:

Randal Smith
Gary Norris
Tom Malone

Secretary Report

Minutes for the January 9, 2024 regular meeting was approved upon unanimous vote after motion by Tom Malone and second by Gary Norris.

Current Business

Kevin Cornette gave us the Management report.

Motion by Gary Norris to accept the financial report as read.

Motion second by Tom Malone.

Motion passed by unanimous vote.

Chad Clark gave us the Operations report.

Discussed two more leaks on the supply line. This is the 6th or 7th leak on a supply line that should last decades.

Discussed Financials. The board agrees that we should purchase CDs.

Motion by Tom Malone to Authorize Kevn Cornette to purchase a CD or CD's up to the amount of \$250,000 with Greg Mains, Tom Malone, Gary Norris, and Kevin Cornette to be signatories on the account or accounts.

Motion second by Gary Norris.

Motion passed by unanimous vote.

Discussed the Rate Meeting. Proposed a date of February 27.

Discussion about an operation and maintenance loan. Since we still do not have Augusta revenue because of the delayed project we project that this loan may be necessary.

Motion by Tom Malone to request a \$185,000 Operation and Maintenance loan from Rural Development.

Motion Second by Gary Norris.

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 Gary Norris. Motion passed by unanimous vote.

I certify this to be a true and exact copy of the minutes of the February 13, 2024, ARSA meeting.

Chairman 
Randal Smith

Date 3-18-2024

Secretary 
Gary Norris

Date 3-19-24