

MEETING MINUTES

Augusta Regional Sewer Authority

Date: February 14, 2023

Members present for the meeting as follows:

- Randal Smith
- Gary Norris
- Tom Malone

Secretary Report

Minutes for the January 10, 2023 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.
Chad Clark gave us the Operations review. No action taken.

Discussions around the Augusta Distillery pre-treatment plan. Hall Environmental can develop and maintain the necessary pre-treatment plan and sewer usage policy.
Motion by Tom Malone to hire Hall Environmental to develop and maintain the pre-treatment plan and sewer usage policy.
Motion Second by Gary Norris.
Motion passed by unanimous vote.

Other Business

We do not have a second Brooksville ARSA representative.

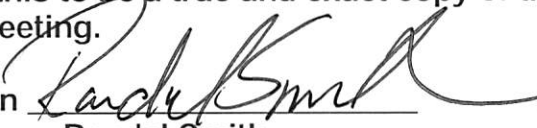
Public Comment

No action taken during public comment.

Adjournment

Motion to adjourn by Gary Norris 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 February 14, 2023 ARSA meeting.

Chairman  Date 3-14-23
 Randal Smith

Secretary  Date 3-14-23
 Gary Norris