

MEETING MINUTES

Augusta Regional Sewer Authority

Date: March 4, 2022

Members present for the meeting as follows:

- Randal Smith
- Gary Norris
- Tom Malone
- Greg Mains
- John Scott

Secretary Report

The February 8, 2022 meeting minutes were not read.

Existing Construction Contract

Discussion about the BP Pipeline contract and when it should close regarding outstanding cleanup and county road repair.

Motion made by Gary Norris to close the project on March 7, 2022. BP Pipeline will start work on the county road repair when they are notified by us as to when the blacktop plants open up. In addition, BP Pipeline will be required to address warranty work within 2 weeks of notification. Should they fail to address warranty work within 2 weeks, ARSA and the County will reach out to HMB and then we will go to the bonding company. Motion second by Tom Malone. Motion passed by unanimous vote.

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 March 4, 2022 ARSA meeting.

Chairman  Date 4-12-22

Randal Smith

Secretary  Date 4-12-22

Gary Norris