MEETING MINUTES

Augusta Regional Sewer Authority

Date: March 19, 2024

Members present for the meeting as follows:

Randal Smith Gary Norris Tom Malone Greg Mains

Secretary Report

Minutes for the February 13, 2024 regular meeting was approved upon unanimous vote after motion by Tom Malone and second by Greg Mains.

Minutes for the February 27, 2024 rate meeting was approved upon unanimous vote after motion by Tom Malone and second by Greg Mains.

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.

Brooksville Lift station #4 pumps are ready.

Ferry street pumps are not ready. We are having trouble finding motors that will work. Discussed preventative maintenance for plant.

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 Greg Mains. Motion passed by unanimous vote.

I certify this to be a true and exact copy o	f the minutes of the March 19, 2024,
Chairman Kalu Brul	Date 4-9-2024
Randal Smith Secretary Gary Norris	Date 4-9-24