

## MEETING MINUTES

Augusta Regional Sewer Authority

Date: March 27, 2020

Members present for the meeting as follows:

Gary Norris  
Greg Mains  
Tom Malone  
John Scott

### Secretary Report

Minutes for the March 10, 2020 regular meeting was tabled upon unanimous vote after motion by Tom Malone, and second by Greg Mains.

### New Business

#### Bid Bond Opening and Approval to Accept Bids as received

We received a Bid Bond from Rural Development. We opened and reviewed the Bid Bond. Motion for approval to accept bids as received by Tom Malone. Second by John Scott. Passed by unanimous vote.

#### Adoption of the Sale Resolution

Motion by Greg Mains to accept the bid and adopt the Rural Development sale resolution. Second by Tom Malone. Passed by unanimous vote.

Due to the fast pace of the project and the current state of affairs with the virus and unknown future developments we should give pre-approval and pre-authorization to pay bills, execute funding draw requests, and pay invoices as needed to continue the project.

Anything that gets paid out of the project funds are checked off by BTADD, Engineers, Rural Development and KIA.

Motion by John Scott to Authorize the Chairman and/or Secretary to approve to pay bills, sign and execute funding draw requests, change orders and any other documents necessary and required for the project. Second by Greg Mains. Passed by unanimous vote.


Motion by Greg Mains to pay invoices as received by those authorized by the bank to do so. Second by Tom Malone. Passed by unanimous vote.

Adjournment

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

I certify this to be a true and exact copy of the minutes of the March 27, 2020 ARSA special meeting.

Chairman  Date 8-11-20  
Randal Smith

Secretary  Date 8-11-20  
Gary Norris