

**MEETING MINUTES**

**Augusta Regional Sewer Authority**

**Date: April 9, 2024**

Members present for the meeting as follows:

- Randal Smith
- Gary Norris
- Tom Malone

**Secretary Report**

Minutes for the March 19, 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 current projects. No action taken.  
We received 2020 smoke testing results from Augusta.  
KDOW needs a corrective action plan for taking over Augusta pump station. Still gathering details to finalize.

**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 April 9, 2024, ARSA meeting.

Chairman

  
Randal Smith

Date

5-14-2024

Secretary

  
Gary Norris

Date

5-14-24