

## **MEETING MINUTES**

### **Augusta Regional Sewer Authority**

**Date: April 11, 2023**

Members present for the meeting as follows:

Randal Smith  
Gary Norris  
Tom Malone  
Greg Mains

#### **Secretary Report**

Minutes for the March 14, 2023 regular meeting was approved upon unanimous vote after motion by Tom Malone, and second by Greg Mains.

#### **Current Business**

Chad Clark gave us the Management report.

Motion by Gary Norris to approve the Financial report as read.

Motion Second by Greg Mains

Motion passed by unanimous vote.

Chad Clark gave us the Operations report.

Discussion on the Augusta project progress. No action taken.

Discussions on Phase 1 of the Cleaner Water Program in Brooksville

Motion by Greg Mains to approve the Exhibit 4 – Resolution approving the Grant Assistance Agreement for the Cleaner Water Program Grant.

Motion Second by Tom Malone

Motion passed by unanimous vote.

Because of the Augusta project delays, we have requested to start principal payments to RD starting 2026. Kristie Dodge will send a letter.

#### **Other Business**

No action taken during Other Business.

#### **Public Comment**

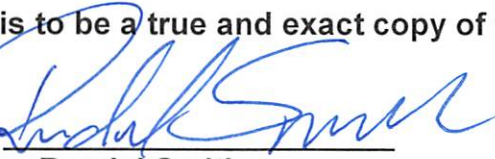
No action taken during public comment.

#### **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 of the minutes of the April 11, 2023 ARSA meeting.

Chairman

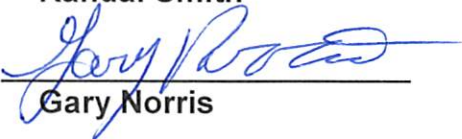


Randal Smith

Date

May 9, 2023

Secretary



Gary Norris

Date

May 9, 2023