

MEETING MINUTES

Augusta Regional Sewer Authority

Date: April 12, 2022

Members present for the meeting as follows:

Randal Smith
Gary Norris
Tom Malone
John Scott

Secretary Report

Minutes for the March 4, 2022 special meeting was approved upon unanimous vote after motion by Tom Malone, and second by John Scott.

Old Business

Discussion about Augusta Pump Station project. No action taken.

Chad Clark gave us the Infrastructure and Contractor Report out.

There is a pump station in Brooksville that needs a pump.

Motion by Gary Norris to authorize the pump purchase. Motion second by Tom Malone.

Motion passed by unanimous vote.

Chad will also purchase a printer and a refrigerator for the plant.

Kevin Cornette gave us the Management report. No action taken.

New Business

No New Business

Other Business

Discussion about sending notification letters to county customers for sewer hookup.

Motion by Tom Malone to send out the official notice of mandatory connection to the county users that had the grinder pump installed. They will have 90 days from May 1 to connect. Motion second by John Scott. Motion passed by unanimous vote.

Discussion about the Security Gate.

Motion by Gary Norris to send a letter to Smith Contractors to extend the warranty for the security gate equipment and to send them final payment upon agreement. Motion second by John Scott. Motion passed by unanimous vote.

Discussion about the Cleaner Water Grant Funds.

Motion by Tom Malone to accept the commitment letter and authorize Randal Smith to sign and execute acceptance for the Cleaner Water Grant Funds. Motion second by John Scott. Motion passed by unanimous vote.


Public Comment

No action taken during public comment.

Adjournment

Motion to adjourn by Gary Norris and second by Tom Malone. Passed by unanimous vote.

I certify this to be a true and exact copy of the minutes of the April 12, 2022 ARSA meeting.

Chairman  Date 5-10-22
Randal Smith

Secretary  Date 5-10-22
Gary Norris