

MEETING MINUTES

Augusta Regional Sewer Authority

Date: May 9, 2023

Members present for the meeting as follows:

- Randal Smith
- Gary Norris
- Tom Malone
- Greg Mains

Secretary Report

Minutes for the April 11, 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. No action taken.
 Discussions on Phase 2 of the Cleaner Water Program in Augusta. No action taken.

Other Business

No action taken during Other Business.

Public Comment

No action taken during public comment.

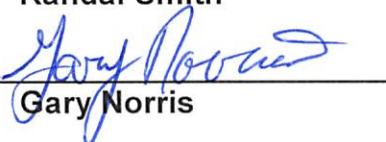
Adjournment

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 May 9, 2023 ARSA meeting.

Chairman 
 Randal Smith

Date 8-8-2023

Secretary 
 Gary Norris

Date 8-8-2023