

MEETING MINUTES

Augusta Regional Sewer Authority

Date: May 10, 2022

Members present for the meeting as follows:

Randal Smith
Gary Norris
Tom Malone
John Scott

Secretary Report

Minutes for the April 12, 2022 meeting was approved upon unanimous vote after motion by John Scott, and second by Tom Malone.

Old Business

Kevin Cornette gave us the Management report.

No action taken.

Discussions about accounts. We will set up a separate account for Brooksville funds and Augusta funds containing the surplus of existing city sewer funds that is transferred to us.

Chad Clark gave us the Infrastructure and Contractor Report out.

No action taken.

Jeff was able to get rebuilt pumps back from repair. We do not need to purchase a spare pump at this time. The printer is ordered and we still need to purchase a refrigerator. We received slings for the UV bulb cleaning. Samples and flows are good. We did have a service call for a Brooksville customer stop up.

New Business

No New Business

Other Business

Discussion about pool and leak adjustments set to one every 18 months. No action taken.

Discussion about tap fees for gravity customers and grinder pump customers. We have decided to set the tap fees to \$1500.00 for gravity customers and \$7,500.00 for grinder pump customers. If we have excess grinder pumps that we can use for a new tap then we will subtract \$4,000.00. Motion by John Scott. Second by Tom Malone. Motion passed by unanimous vote.

Public Comment

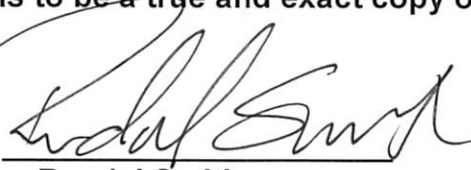
No action taken during public comment.

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 May 10, 2022 ARSA meeting.

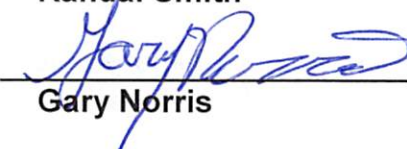
Chairman


Randal Smith

Date

7-12-22

Secretary


Gary Norris

Date

6-21-22