

MEETING MINUTES

Augusta Regional Sewer Authority

Date: June 11, 2024

Members present for the meeting were:

Randal Smith

Greg Mains

Tom Malone

Absent: Gary Norris

Secretary Report

Minutes for the May 14, 2024 regular meeting were read and approved by unanimous vote after motion by Tom Malone and second by Greg Mains

Current Business

Signatures for all 8 new ARSA accounts at the First Guaranty Bank were made in person except Gary Norris who will follow up at a later time.

Discussion about moving the monthly meeting from the 2nd Tuesday to the 4th Tuesday of the month was approved by unanimous vote after a motion by Tom Malone and second by Greg Mains.

Treasurers report by Kevin Cornette was given providing complete financials reflecting, for the first time, 100% of projected revenue. The revenue breakdown is: Augusta 57%, Brooksville 35% and Bracken Co. 8%. The report was approved by unanimous vote after a motion by Tom Malone and second by Greg Mains.

Operations Report

The Clean Water Phase II Plan bid submitted on May 23, 2024 by Utility Concepts was accepted by unanimous vote after a motion by Tom Malone and second by Greg Mains.

Chad reported that 1 grinder needed repair and the Dixon/Bradberry issue required a special-order grinder pump.

Chad will remove and store off site several concrete items was approved by unanimous vote after a motion by Greg Mains and a second by Tom Malone.

Discussion about the Ferry St. electrical work, no action taken

Discussion about the Pleasant St. project using the current easement on file. No action taken

Adjournment

Motion to adjourn was made by Tom Malone and a second by Greg Mains motion passed.

I certify this to be a true and exact copy of the minutes of the June 11, 2024, ARSA meeting.

Chairman 
Randal Smith

Date 7-23-24

Secretary 
Gary Norris

Date 7-23-24