

## MEETING MINUTES

Augusta Regional Sewer Authority

Date: June 12, 2018

Members present for the meeting as follows:

Gary Hicks, Jr.  
Gary Norris  
Randal Smith  
John (Jay) Yingling  
Tom Courtner

Local officials present as follows:

Earl Bush, Judge Executive  
Scotty Lippert, Magistrate  
Clark Hennessey, Magistrate

Guest present as follows:

Kristie Dodge, BTADD

### Secretary Report

Minutes for the May 30, 2018 special meeting was approved upon unanimous vote after motion by Jay Yingling, and second by Gary Hicks, Jr.

### Old Business

Gary Hicks Jr will contact Sue Brammer, ARSA Attorney, about finalizing the Incorporation.

### New Business

User Agreements and how to proceed. We need to get all new user agreements signed. It has been agreed that the best way to proceed is to provide a fact sheet to the new users and hold a public meeting.

Billing Agreement update. Bracken County will charge something since they are not currently billing for sewer. A draft billing agreement was given to Tom Courtner to give to Craig Hester, Brooksville Mayor.

O&M Update. We received information from engineering to get good quotes on Operation and Maintenance Management. Randal Smith and Gary Norris met with Chad Clark. We have a few more to meet with.

Easement Update. Discussed several easements that need finalized.

Rail Road, what is needed now. There was some confusion around what we need here. Randal Smith will clear this up and complete the CSX permit application. The cost was discussed and Gary Norris confirmed that we have approved up to \$2500 to complete the CSX permit application and that the CSX review fee was \$1950 which was captured from previous meeting minutes.


#### Other Business


Earl Bush gave us an update on the sale of the 73 Acres that was part of the land they purchased on behalf of ARSA that is not needed for the Sewer plant location. It went up for auction and sold for \$105,000. We agreed that was a fair price. ARSA intends to purchase the remaining 12+ acres from the Bracken County Fiscal Court. ARSA does not have the funds at current to purchase, despite the purchase is built into the budget. Those funds cannot be accessed until the project goes to bid. ARSA and Bracken County are going to seek legal advice on some options that ARSA and Fiscal Court may have to complete the land purchase.

Motion by Gary Hicks Jr to support the sale of the property for \$105,000 and Second by Gary Norris. Passed by unanimous vote.

Motion to adjourn by Jay Yingling and second by Gary Hicks Jr. Passed by unanimous vote.

I certify this to be a true and exact copy of the minutes of the June 12, 2018 ARSA meeting.

Chairman  Date 6-27-2018  
Randal Smith

Secretary  Date 6-27-2018  
Gary Norris