

MEETING MINUTES

Augusta Regional Sewer Authority

Date: June 21, 2022

Members present for the meeting as follows:

Randal Smith
Gary Norris
Tom Malone
John Scott

Secretary Report

Minutes for the February 8, 2022 meeting and May 10, 2022 meeting was read and approved upon unanimous vote after motion by John Scott, and second by Gary Norris.

Operations Review

Chad Clark gave us the Operations Review.
No action taken.

Financial Review

Kevin Cornette gave us the Financial review.
No action taken.

County Status and Issues

County customers are hooking up but we have an issue with the number of pumps charged to the project as installed and the number of addresses we have sent letters to. We will use the grinder pump startup paperwork to verify addresses.
Discussions on apartment building billing.
Discussions on Commercial tax that is paid on public utilities and who submits the tax revenue paperwork.
We are still trying to finalize the billing agreement with the Bracken County Water District. Their board has approved the billing agreement but it has not been signed.
No action taken.

Augusta Status and Issues

There has been a meeting with the Tribes on Augusta Archeological.
No action taken.

ARSA I & I Reduction & Sewer Rehab Phase 1 Grant review, requirements, and actions.

We are in the process of finalizing the ARSA I&I Reduction Cleaner Water Act project. There are actions that need to be completed.
Motion by Greg Mains to accept the Grant Assistance Agreement and designate Randal Smith as the authorized official. Motion second by Tom Malone. Motion passed by unanimous vote.

Motion by Greg Mains to approve the Certification Regarding Utility Accounting, cost-Based Rated, and Auditing. Second by Tom Malone. Motion passed by unanimous vote.

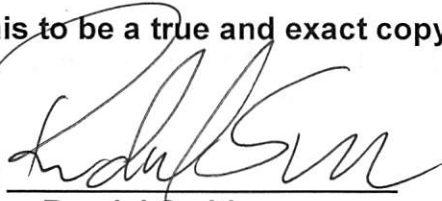
We have procured Bluegrass Engineering for the Engineering Services on this project. We plan to replace some lines to improve I & I and purchase some lift station remote monitoring and security cameras for the WWTP.

Adjournment

Motion to adjourn by Tom Malone and second by Greg Mains. Passed by unanimous vote.

I certify this to be a true and exact copy of the minutes of the June 21, 2022 ARSA meeting.

Chairman


Randal Smith

Date

7-12-22

Secretary


Gary Norris

Date

7-12-22