

MEETING MINUTES

Augusta Regional Sewer Authority

Date: June 27, 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:

Scotty Lippert, Magistrate
Craig Hester, Brooksville Mayor

Guest present as follows:

Kristie Dodge, BTADD

Secretary Report

Minutes for the June 12, 2018 regular meeting was approved upon unanimous vote after motion by Gary Hicks, and second by Tom Courtner

New Business

Discussion on the User Agreements.

Gary Norris said that he will put the county ordinance 17-01 on the ARSA website.

The public meeting was proposed to be the week of July 23 at 6pm pending confirmation from other parties. There will be no regular July meeting. We will have a called meeting July 17, 2018 at 5:30pm to prepare for the Public meeting.

There is nothing new on the Billing Agreement update. Craig Hester gave a draft agreement to the Brooksville City Council. He received positive feedback.

Kristie gave us some updates on the easements. No actions taken.

Other Business

Motion by Gary Norris to pay Great Rivers Archaeological Services \$520.00 for the re-burial cost. Second by Jay Yingling. Passed by unanimous vote.

Motion to adjourn by Jay Yingling and second by Tom Courtner. Passed by unanimous vote.

I certify this to be a true and exact copy of the minutes of the June 27, 2018 ARSA meeting.

Chairman 
Randal Smith

Date July 17, 2018

Secretary 
Gary Norris

Date July 17, 2018