

MEETING MINUTES

Augusta Regional Sewer Authority

Date: July 12, 2022

Members present for the meeting as follows:

Randal Smith
Gary Norris
Tom Malone
John Scott

Secretary Report

Minutes for the June 21, 2022 special meeting was approved upon unanimous vote after motion by Tom Malone, and second by John Scott.

Old Business

Chad Clark gave us the operations review.
No action taken.

Kevin Cornette gave us the Management report.

Discussions about accounts. We are going to start shopping for better interest for our various accounts:

Motion by Tom Malone to accept the Management Financial Report as presented.
Motion second by Greg Mains. Motion passed by unanimous vote.

Chad Clark gave us the operations review.

We are still working on getting the number of pumps installed and where. We are also working on whom we have sent letters to and when to start billing.

I&I discussions. Brooksville car wash is a major source of I&I.

No action taken.

New Business

No new business.

Other Business

Discussion about Augusta Plant and operations. Randal Smith suggested that we should go ahead and take over the current system. There are concerns about catastrophic failure and we discussed possible plans to hook up to the new system in an emergency.

Bracken County Water District has sent us their Billing and Collection Service Agreement.
Motion by Gary Norris to accept the Billing and Collection Service Agreement for Bracken County Water District. Motion second by Tom Malone. Motion passed by unanimous vote.

Public Comment

No action taken during public comment.

Adjournment

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

I certify this to be a true and exact copy of the minutes of the July 12, 2022 ARSA meeting.

Chairman 
Randal Smith

Date 8-13-2022

Secretary 
Gary Norris

Date 8-9-2022