

## MEETING MINUTES

Augusta Regional Sewer Authority

Date: July 17, 2018

Members present for the meeting as follows:

Gary Hicks, Jr.  
Gary Norris  
Randal Smith  
Tom Courtner

Local officials present as follows:

Scotty Lippert, Magistrate  
Craig Hester, Brooksville Mayor  
Beth Moore, County Attorney  
Earl Bush, Judge Executive

Guest present as follows:

Craig Miller  
Kristie Dodge, BTADD  
Tony Cox, Health Department  
Jeff Reynolds, HMB

### Secretary Report

Minutes for the June 27, 2018 special meeting was approved upon unanimous vote after motion by Gary Hicks, and second by Tom Courtner

### New Business

#### July 24<sup>th</sup> Public Hearing

Discussions and preparation for the Public Hearing

#### Railroad Permit

We need to obtain insurance and certificate of liability. Is ARSA under the city of Augusta liability because the railroad is there? We discussed the cost of the permit application, insurance and certificate of liability.

Motion by Gary Hicks to pre approve up to \$10,000 for Randal Smith to execute the required CSX paperwork. Second by Tom Courtner. Passed by unanimous vote.

Motion by Gary Hicks to give Randal Smith authority to get insurance to complete the CSX paperwork. Second by Tom Courtner. Passed by unanimous vote.

Project Update

Kristie Dodge gave an update on easements.

Archeologist needs to be on site for Augusta sewer line install. This came from the State Historic Preservation office.

Approval to Pay Bills

Motion by Tom Courtner to pay HMB \$93,750 for engineering services when ARSA gets the draw down from KIA. Second by Gary Norris. Passed by unanimous vote.

Motion to adjourn by Tom Courtner and second by Gary Norris. Passed by unanimous vote.

I certify this to be a true and exact copy of the minutes of the July 17, 2018 ARSA meeting.

Chairman   
Randal Smith

Date 10-16-2018

Secretary   
Gary Norris

Date 10-16-2018