

**MEETING MINUTES**

**Augusta Regional Sewer Authority**

**Date: July 23, 2024**

Members present for the meeting were:

- Randal Smith
- Greg Mains
- Gary Norris
- Absent: Tom Malone

**Secretary Report**

Minutes for the June 11, 2024 regular meeting were read and approved by unanimous vote after motion by Greg Mains and second by Gary Norris.

**Current Business**

Kevin Cornette gave the financial report. No action taken. Augusta revenue is not matching the predictions. It is quite a bit less than expected.

Chad Clark gave the operations report. No action taken.

A1 lift station is ready for concrete, safety gate, and steps.

Discussion about having controls troubleshooting available for emergency. Board member Gary Norris has agreed to perform some work if available when needed. This would be paid work disclosed to the auditor.

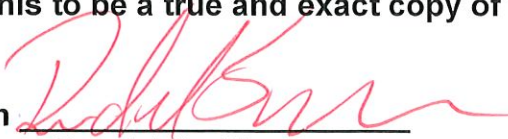
Discussion on FOG (fats, oil, and grease) program for ARSA. No action taken.

Discussion about farm taps. There is a farm tap with a house trailer connected but not used. What is the policy? A decision will be made at the next meeting.

**Adjournment**

Motion to adjourn was made by Tom Malone and a second by Greg Mains motion passed.

**I certify this to be a true and exact copy of the minutes of the July 23, 2024, ARSA meeting.**

Chairman  Date 8-27-24  
 Randal Smith

Secretary  Date 8-27-24  
 Gary Norris