

Augusta Regional Sewer Authority

Special Called Meeting Agenda

Tuesday, July 29, 2021, 6:30 p.m.
Bracken County Courthouse
Brooksville KY 41004

I. Welcome

Randal Smith called the quorum meeting to order with John Scott and Tom Malone also present. Greg Mains and Gary Norris were not present.

II. Secretary Report – Approval of Minutes of June Minutes

Randal read the minutes with a motion made by John Scott and a second made to accept by Tom Malone. Motion carried.

III. County Users

A motion to extend the final sign up date to September 6, 2021, with public notices for at least two weeks prior was made by Tom Malone with a second made by John Scott. Motion carried.

A long discussion was held regarding the length of time extended to property owners of vacant lots, with water meters, to reserve grinder pump installation at no cost. No action taken.

A discussion was held regarding the use of the Property Owner Release included in the BP Piping contract. This would require BP Piping to obtain a satisfactory Property Owner Release from each and every property owner impacted by the work of BP Piping. This would include withholding a final payment from ARSA and any necessary action taken involving their Bonding Company. The Bracken Co. Attorney, Beth Moore, suggested the Attorney for the Board review the Release form.

A motion to accept the Property Owner Release, pending legal approval, was made by Tom Malone with a second from John Scott. Motion carried.

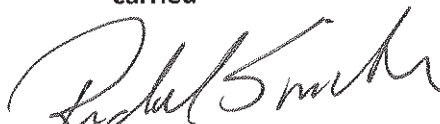

IV. Project Update

Kristie Dodge informed the Board that the archeological issues were about to move from the State level to the Federal level with no final conclusion yet known.

Fencing panels color will be green.

V. Adjournment

Motion to adjourn was made by John Scott with a second made by Tom Malone. Motion carried

 8-10-2021
 8-10-2021