

MEETING MINUTES

Augusta Regional Sewer Authority

Date: August 9, 2022

Members present for the meeting as follows:

Randal Smith
Gary Norris
Tom Malone
John Scott
Greg Mains

Secretary Report

Minutes for the July 12, 2022 regular meeting was approved upon unanimous vote after motion by Tom Malone, and second by Greg Mains.

Current Business

Kevin Cornette gave us the Management report.

Motion by Gary Norris 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.

Brooksville performed some smoke testing. The results have been recorded.

No action taken.

We are still shopping for interest rates. The board gave approval for Greg and Kevin to finalize this decision.

Motion by Tom Malone to give Greg Mains and Kevin Cornette authority to finalize the decision on choosing the bank accounts for interest rate shopping. Motion second by John Scott. Motion passed by unanimous vote.

Other Business

John Scott asked for board approval to use the ARSA portable generator for the Brooksville Rock around the Block event. The board approved this because it is good to use the generator periodically. The event will pay for the fuel used.

Motion by Greg Mains to allow the Brooksville Rock around the Block to use the portable generator for the event and use their own fuel. Motion second by Tom Malone. Motion passed by unanimous vote.

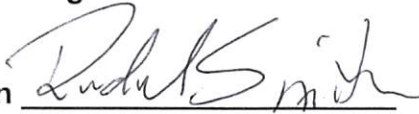
Public Comment

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 August 9, 2022 ARSA meeting.

Chairman 
Randal Smith

Date 9-13-2022

Secretary 
Gary Norris

Date 9-13-2022