

MEETING MINUTES

Augusta Regional Sewer Authority

Date: August 11, 2020

Members present for the meeting as follows:

Gary Norris
Randal Smith
Greg Mains
John Scott

Local Officials present as follows:

Craig Miller, Magistrate

Guest present as follows:

Chris Stewart, HMB
Kristie Dodge, BTADD
Brad Hayes, RFH

Secretary Report

Minutes for the March 10, 2020 regular meeting was approved upon unanimous vote after motion by Greg Mains, and second by John Scott.

Minutes for the March 27, 2020 special meeting was approved upon unanimous vote after motion by Greg Mains, and second by John Scott.

Old Business

No Old Business

New Business

FY19 audit

Brad Hayes with RFH presented the FY19 Audit.

Motion by Gary Norris to approve the FY19 audit. Second by John Scott. Passed by unanimous vote.

Engineer Update, Project Updates, Questions, Comments

Chris Stewart gave an update on the project. All three projects are currently under way.

Contract 1 – Pipeline has started

Contract 2 – WWTP concrete work has started

Contract 3 – Pump Stations, wet wells installed at Brooksville, Site 2 and 3. Excavating started for the Augusta pump station.

Chris talked about the clean water project profile pre-application document. It helps with the possibility of receiving stimulus funds from the government. Chris is sending this to Kristie to finalize.

Public Comment

Craig Miller asked about pipeline timing for residential properties and grinder pump install timing. Chris Stewart will update us with timing when it is known.

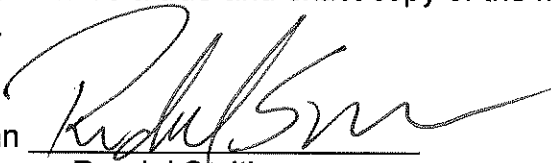
Craig Miller asked if we had heard the complaints about the smell from the pump station at Route 10 and the AA in Mason County. No one has heard about this but Chris Stewart assured us there is no smell if the pump station is functioning correctly.

The board addressed all questions and concerns during the public comment period.

Adjournment

Motion to adjourn by Greg Mains and second by John Scott. Passed by unanimous vote.

I certify this to be a true and exact copy of the minutes of the August 11, 2020 ARSA meeting.

Chairman  Date 9-8-20
Randal Smith

Secretary  Date 9-8-20
Gary Norris