

MEETING MINUTES

Augusta Regional Sewer Authority

Date: September 8, 2020

Members present for the meeting as follows:

Randal Smith
Gary Norris
Tom Malone
John Scott

Secretary Report

Minutes for the August 11, 2020 regular meeting was approved upon unanimous vote after motion by John Scott, and second by Tom Malone.

Old Business

No Old Business

New Business

Engineer Update, Project Updates, Questions, Comments

The clean water project profile pre-application document was finalized and submitted.

Chris Stewart gave an update on the project.

Contract 1 – Force main from Brooksville to the plant site is complete.

Contract 2 – WWTP concrete work continues.

Contract 3 – Wet well set at the Augusta pump station. Contractors recommend directional bore for the gravity line for an additional \$83,000. The board agreed there is justification to go ahead with this.

Tom Malone made the motion for approval to go ahead with the directional bore at the gravity line for the Augusta pump station site. Second by John Scott. Passed by unanimous vote.

There was discussion about ARSA offering a sign up period to add customers. The estimated cost is likely around \$6,000 per hookup. That cost includes the grinder pump, valves, and service line. ARSA is discussing accepting some of this cost from the project contingency. We asked to have funding and legal look into getting this done.

Public Comment


No action was taken during public comment.


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

Adjournment

Motion to adjourn by John Scott and second by Tom Malone. Passed by unanimous vote.

I certify this to be a true and exact copy of the minutes of the September 8, 2020 ARSA meeting.

Chairman  Date 11-10-20
Randal Smith

Secretary  Date 11-10-20
Gary Norris