

MEETING MINUTES

Augusta Regional Sewer Authority

Date: September 13, 2022

Members present for the meeting as follows:

Randal Smith
Gary Norris
Tom Malone
John Scott
Greg Mains

Secretary Report

Minutes for the August 9, 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. No action taken.

Motion by Gary Norris to accept the Management Financial Report as presented.

Motion second by Greg Mains.

Motion passed by unanimous vote.

We have two short-term loans that we had approved in the December 2, 2021 meeting to pay off with funds that were transferred to us that consisted of Brooksville existing sewer and surcharge funds. Both loans totaling approximately \$150,000.00. We have decided not to pay off those loans. The interest rates are good and we would prefer to have the funds available now.

Motion by Tom Malone to Rescind the December 2, 2021 approved motion to pay off the short term loans.

Motion second by Gary Norris.

Motion passed by unanimous vote.

We had discussions on the Augusta pump station progress. Archeological is making progress. No action taken.

There are elevation issues with some of the installed grinder pumps. We will have to remove them and make them deeper or move them. No action taken.

Other Business

No other Business discussed.

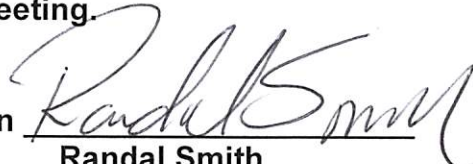
Public Comment

No action taken during public comment.

Adjournment

Motion to adjourn by Gary Norris and second by Tom Malone. Motion passed by unanimous vote.

I certify this to be a true and exact copy of the minutes of the September 13, 2022 ARSA meeting.

Chairman  Date 10-11-2022
Randal Smith

Secretary  Date 10-11-2022
Gary Norris