

MEETING MINUTES

Augusta Regional Sewer Authority

Date: October 13, 2020

Members present for the meeting as follows:

Randal Smith
Greg Mains
John Scott

- I. Welcome
- II. Secretary Report – Approval of Minutes of August Meeting
The minutes were not read due to the absence of the Secretary
- III. Old Business
There was no old business
- IV. New Business
 - a. Engineer Update
The entire forced main line would be completed and pressured tested before any individual hook-ups would be started.
 - b. Project Updates, Questions, Comments
Any order for additional grinder pumps should expect a 3-4 week delivery time with availability of PVC pipe becoming an issue.
 - c. The average project cost to ARSA for each hook-on along the forced main is about \$6,000.
 - d. A discussion was held about the contingency fund regarding the balance, any expected use and possible needs.
 - e. The Board also decided to request a complete verification of the original sign-up list.
- V. Other business
The Board held an extensive discussion to decide on offering a final opportunity for any new hook-on requests with the following stipulations:
 - a. This would be a one-time only opportunity during project construction.
 - b. The request for service can only be made within the project area.
 - c. The actual residence/structure must be within 300 ft. of the forced main line.

A motion was made by John Scott for a flat hook-on fee for each request of \$3,000 with ARSA covering the additional costs. Greg Mains made a second. Motion carried by all.


A motion was made by John Scott for the request made and the \$3,000 be paid no later than February 28, 2021. Tom Malone made a second. Motion carried by all.

VI. Public Comment
There was no public comment.

VII. Adjournment
Tom Malone made a motion to adjourn. Greg Mains made the second. Motion carried by all.

October 13 (GM)

I certify this to be a true and exact copy of the minutes of the ~~August 14~~ ^{October 13}, 2020 ARSA meeting.

Chairman  Date 11-10-20
Randal Smith

Secretary  Date 11-10-20
Gary Norris