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To: 'Gnorris.ky@gmail.com'
Subject: For Your Reference and duplaction

MEETING MINUTES

Augusta Regional Authority

Date: October 24, 2023

Members present: Randal Smith, Greg Mains, Tom Malone

Secretary Report

Tom Malone made a motion to wave a reading, Greg Mains second motion passed.

Current Business

Kevin Cornett gave an in dept financial report. The main item was a current operating loss of \$62, 752.29. A brief discussion was held about options to increase revenue in the short term. Greg Mains made a motion to transfer the balance of the Brooksville Infrastructure Account to a Money Market Plus Account a FSN Bank to earn a 4% return. Tom Malone made a second. Motion passed. The signatures for the new account are Greig Mains, Tom Malone, and Kevin Cornett.

New Business

Randal discussed repairing some lift stations, no action was taken.

Randal reported that a conference about the Augusta Dig was unsuccessful.

Randal presented the following issues to be decided at the next meeting.

1. The by-pass should be constructed before bad weather.
2. Consider taking over the Augusta System to capture the revenue and beginning work on upgrades. Chad should meet with Augusta personnel to determine current status.
3. Correct the mandatory hook up language to match the original County ordinance.

Tom Malone made the motion to adjourn. Greg Maines made the second, motion passed.

Greg Mains, secretary ARSA 11-14-23
Randal Smith, Chairman. 11-14-23