

## MEETING MINUTES

Augusta Regional Sewer Authority

Date: January 10, 2017

Members present for the meeting as follows:

Tom Cortner  
Gary Hicks, Jr.  
Gary Norris  
John (Jay) Yingling  
Randal Smith

Local officials present as follows;

Earl Bush, Judge Executive  
Joe Goecke, Augusta City Council  
Wendell High, Augusta City Council  
Taylor Kelsch, Augusta City Council  
Mary Ziegler: Mayor of Augusta

ARSA Attorney present: Cynthia Cofield Thompson, Esq.

Guest present as follows:

Chllie Harrison KY AG Office (Name pronounced Shelly)  
Gordon Slone KY AG Office  
Trace Kirkwood KY Dept. for Library & Archives  
Roger Recktenwald  
Kristie Dodge, BTADD  
Larry Bradley, Citizen  
Art Taylor, Citizen  
Greg Taylor, Citizen  
Anthony & Jenny Wehlingdeiter & daughter

Minutes for the 12-13-2016 meeting were approved upon unanimous vote after motion by Gary Hicks Jr. and second by Jay Yingling.

Motion by Jay and second by Gary Norris to pay Cynthia atty. fees of \$558.10 with unanimous approval.

Records Management was discussed by Trace Kirkwood.

(It would be good for us to order proper storage boxes. Cardinal Supply has them & can be reached at 800-589-5886)

Gordon Slone and Chllie discussed Open records and open meetings rules.

On January 27, 2017 Mayor Mary Ziegler and BTADD Rep. Kristie Dodge will participate in a conference call regarding the bones to be reinterred.

Taylor Kelsch recommends that minutes of the ARSA meetings be published.

Meeting was adjourned upon motion by Gary Hicks Jr and second by Jay Yingling with each ARSA Authority member voting yea.

I certify this to be a true and exact copy of the minutes of the 1-10-2017 ARSA meeting.

Chairman \_\_\_\_\_ Date \_\_\_\_\_  
Randal Smith

Secretary \_\_\_\_\_ Date \_\_\_\_\_  
Thomas A. Cortner

[FYI: NOT PART OF THE MINUTES.

I sent Trace a copy of our 12-13-2016 meeting minutes.  
He though what we were doing was acceptable and met the guidelines for proper record keeping.]