

## **MEETING MINUTES**

### **Augusta Regional Sewer Authority**

**Date: November 10, 2020**

Members present for the meeting as follows:

Randal Smith  
Gary Norris  
Tom Malone  
John Scott

#### **Secretary Report**

Minutes for the September 08, 2020 regular meeting was approved upon unanimous vote after motion by Tom Malone, and second by John Scott.

Minutes for the October 13, 2020 regular meeting was approved upon unanimous vote after motion by John Scott, and second by Tom Malone.

#### **Old Business**

Information for the County Construction Sewer Tap Signup was sent to our lawyer. After discussion we have decided to keep the policy for the users beyond 300'.

Motion by Tom Malone to keep the original policy for users beyond 300' for the construction signup. Second by John Scott. Passed by unanimous vote.

#### **New Business**

Boring change in Augusta

BP Pipeline is able to reduce the directional bore price for the pipe line along Route 8. This would add \$28,000 to the cost of the project. The board members decided there is no justification for this since there is no threat of archeological discoveries for this pipe run.

Motion by John Scott to keep the open cut plans and not do directional bore plans for the Route 8 pipe run. Second by Tom Malone. Motion passed by unanimous vote.

We need to install a water meter at the WWTP site. After discussion we decided to have Greg get with BC Water and pay the tap fee for the two inch meter. We will have Smith Contractors install it instead of having BC water have it installed.

Motion by Gary Norris to have Greg Mains work with BC Water and pay for the tap fee to have the water meter installed by Smith Contractors. Second by John Scott. Motion passed by unanimous vote.

HMB asked if we would like to make a change order for a sludge pump at the WWTP. This would add a submersible pump in the sludge holding tank and operator controls for \$36,825. The original plan was to have a gravity line down to the driveway. There was

concern of spillage with the gravity line option. After discussion we decided to table this and HMB will get back to us about adding a valve to the gravity option to help prevent spillage.

#### Engineer Update, Project Updates, Questions, Comments

Discussion about the Archeologist coordination with BP Pipeline dig sites in Augusta. Randal and Tom will make the project progress meeting to start this conversation with BP Pipeline. Kristie Dodge will have the Archeologist keep us informed over email.

Chris Stewart gave an update on the project.

Contract 1 – Work is progressing well.

Contract 2 – WWTP Plumbing and electrical continues. Bluegrass Energy doesn't have a date for when they can get three phase electric out there. Jeff Reynolds and Randal to follow-up with them.

Contract 3 – work is proceeding.

#### **Other Business**

KIA money will come in around the 20<sup>th</sup>. KIA interest payment for \$2,600 will be coming out of the account on December the 1<sup>st</sup>. Money that we will collect on the County Construction Tap Fee will need to end up in the RD account.

Aero-Mod, the manufacturer of the WWTP equipment changed some design features of their equipment and HMB had to revise the engineering plans. Aero-Mod has agreed to cover the cost of the engineering for \$11,000. When we get the project deduct from Smith Contractors then HMB would like for us to reimburse them through an engineering contract amendment. Furthermore HMB made a mistake on the plans for the equipment used to measure the treated water flow output. HMB will pay for the equipment that can no longer be used that amounts to \$4441. To settle this difference then HMB will only request \$6,500 through an engineering contract amendment. We will also see a change order for \$4,813 for the new equipment to measure the treated water flow output.

Tom Malone made the motion to agree to the money exchange for the project cost difference in the Aero-Mod project deduct and the water flow equipment difference. Second by Gary Norris. Motion passed by unanimous vote.

#### **Public Comment**

No action was taken during public comment.


Kristie said she was contacted by the public to see if they can get more updates. We decided to put the progress report summary on the website.

#### **Adjournment**

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

I certify this to be a true and exact copy of the minutes of the November 10, 2020 ARSA meeting.

Chairman  Date 1-12-21  
Randal Smith

Secretary  Date 1-12-21  
Gary Norris