

MEETING MINUTES

Augusta Regional Sewer Authority

Date: November 13, 2018

Members present for the meeting as follows:

Gary Hicks, Jr.
Gary Norris
Randal Smith
Tom Courtner

Local officials present as follows:

Scotty Lippert, Magistrate
Earl Bush, Judge Executive
Taylor Kelsch, Augusta City Council
Larry Bradley, Augusta City Council

Guest present as follows:

Kristie Dodge, BTADD
Jeff Reynolds, HMB
Ray Bascom, HMB
Brad Hayes, RFH
Tom Klaene
Dawn Weiss
Jeannie Briley

New Member – Swear In

Augusta city council had voted to remove John (Jay) Yingling and replace him with Barry Bratton. Barry Bratton is not present to be sworn in.

Secretary Report

Minutes for the October 16, 2018 special meeting was approved upon unanimous vote after motion by Gary Hicks, and second by Gary Norris

Old Business

CSX railroad update

No new information. Gary Hicks will follow-up with a contact he obtained from Anthony Habermehl.

WWTP site Tree Removal update

Of all the bids received, Rhett Kelsch is the lowest bid. The funds will not be available until February 15. We have until March 15th to remove the tree. Motion by Tom

Courtner to have Rhett Kelsch remove the tree for \$500. Second by Gary Hicks.
Passed by unanimous vote.

Bore vs Dig in Augusta update
\$140,000 for open cut
\$277,000 for directional bore.

We agreed that if we did directional bore then that would save money and time because of the archeological requirements. Directional bore would require an archeologist at the five start and stop points. The State Historical Preservation Office has given the verbal okay to perform directional bore and we expect to receive a formal response soon.

Flood Plain Permit update
This was completed and notarized and sent to HMB.

Audit
We have a proposal from RFH to perform the 2018 audit not to exceed \$5600. Motion to continue the audit with RFH not to exceed \$5600 by Gary Norris. Second by Tom Courtner. Passed by unanimous vote.

Nursing Home screen update
We are going to have them do a screen which will cost about \$3,000-\$4,000 and have them take care of the maintenance of it.

New Business

Bills
Buffalo Trace Survey has been paid.
RFH has been paid.
HMB has not been paid \$73,600, we are waiting on a draw down from KIA.

Bracken County News, \$34.50 for the public hearing advertisement Dated 7-31-18.
Gary Hicks will contact Bracken County News to clear up some confusion. Motion by Gary Norris to pay Bracken County news. Second by Tom Courtner. Passed by unanimous vote.

HMB, \$45,500 for additional mechanical and electrical design for up to November 7.
These are budgeted costs. Motion by Gary Norris to pay HMB \$45,500 when funds are available. Second by Tom Cournter. Passed by unanimous vote.


Public Comment
Dawn Weiss asked about the catch screen at the Nursing Home. Randal answered by explaining the requirements of protecting the grinder pump.

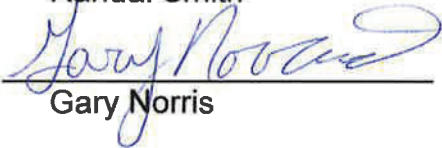
Jeannie Briley asked about what would happen if more bones are found. Kristie Dodge explained about halting construction and contacting a coroner. Archeologist will determine what happens next. Tribes will be consulted. Ms. Briley also asked if this

cost has been budgeted with contingencies. Randal and Kristie explained that part of the budget.

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

I certify this to be a true and exact copy of the minutes of the November 13, 2018 ARSA meeting.

Chairman  Date 3-12-19

Secretary  Date 3-12-19