

MEETING MINUTES

Augusta Regional Sewer Authority

Date: November 14, 2023

Members present for the meeting as follows:

Randal Smith
Gary Norris
Tom Malone
Greg Mains

Secretary Report

Minutes for the September 19, 2023 regular meeting was approved upon unanimous vote after motion by Gary Norris and second by Tom Malone.

Minutes for the October 17, 2023 regular meeting was approved upon unanimous vote after motion by Tom Malone and second by Greg Mains.

Current Business

Motion by Tom Malone to accept the ARSA sewer regulations.

Motion Second by Greg Mains.

Motion passed by unanimous vote.

Motion by Tom Malone to accept takeover of the current Augusta Sewer plant and operations.

Motion Second by Greg Mains.

Motion passed by unanimous vote.

Discussed the Augusta Archeological. We need to get the site temporary covered until we get the MOA resolved. No action taken.

Kevin Cornette gave us the Management report.

No action taken.

Other Business

No action taken during Other Business.

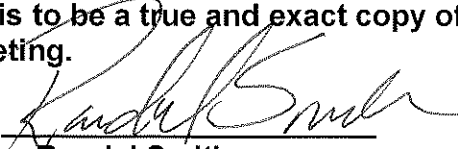
Public Comment

No action taken during public comment.

Adjournment

Motion to adjourn by Tom Malone and second by Greg Mains. Motion passed by unanimous vote.

I certify this to be a true and exact copy of the minutes of the November 14, 2023, ARSA meeting.

Chairman  Date 12-12-2023
Randal Smith

Secretary  Date 12-12-23
Gary Norris