

## MEETING MINUTES

Augusta Regional Sewer Authority

Date: November 20, 2019

Members present for the meeting as follows:

Gary Norris  
Randal Smith  
Greg Mains  
Tom Malone  
Tom Courtner

Local Officials present as follows:

Scotty Lippert, Magistrate  
Craig Hester, Brooksville Mayor

Guest present as follows:

Kristie Dodge, BTADD  
Ray Bascom, HMB  
Chris Stewart, HMB

### Secretary Report

Minutes for the October 8, 2019 regular meeting was approved upon unanimous vote after motion by Tom Malone, and second by Greg Mains.

### New Business

#### Review of Bids

Kristie Dodge, Ray Bascom, and Chris Stewart reviewed the bids with us. We are over budget by \$1,074,418.07 if we take the base bid. If we take the deduct then we are \$924,418.07 over budget.

#### Approvals to apply for additional funding

We can apply for an additional 1.1 million from KIA. After going through our financial analysis they found ~~they found~~ that if the preliminary numbers are correct then we can borrow an additional 1.1 million without raising rates.

Motion by Greg Mains to apply for the additional 1.1 million in funding. Second by Tom Malone. Passed by unanimous vote.

#### RD and KIA procedure and processes

Kristie went over the procedures and processes for funding.

#### Approval of Encroachment Permit & Pump Station Site Discussion

The pump station was surveyed to be halfway on the city property and halfway on the state highway right away. We need to have an encroachment permit to get access for

the state highway right away. Motion by Greg Mains to apply for the encroachment permit. Second by Tom Courtner. Passed by unanimous vote.

#### WWTP Note/Mortgage Process approval

The fiscal court has approved a Note/Mortgage that our attorney drafted for \$72,270 so that the property can be transferred to us in order to get a notice to proceed for construction. We will provide payments once the money becomes available for funding. Motion by Tom Courtner to approve the Note/Mortgage. Second by Tom Malone. Passed by unanimous vote.

#### Approval of Permits

We need approval to pay \$573 for a building permit to the Kentucky State Treasurer and pay \$35 for a plumbing permit to the BC health department. Motion by Tom Malone to pay for permits. Second by Tom Courtner. Passed by unanimous vote.

#### Approval to pay bills

Motion by Gary Norris to pay RFH \$5600 for the financial audit. Second by Tom Courtner. Passed by unanimous vote.

Motion by Gary Norris to pay BTADD \$5000 for the temporary loan. Second by Tom Malone. Passed by unanimous vote.

Motion by Tom Courtner to pay \$30,000 to HMB for engineer services. Second by Tom Malone. Passed by unanimous vote.

#### Public outreach and solicitation

We discussed who we would use for interfacing with the public and the also the possibility for another public meeting to keep everyone affected by this project up to date of what is going to happen.

#### Public Comment

Craig Hester announced that Tom Courtner has offered his resignation January 1 to the Brooksville City Council.


#### Adjournment

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

I certify this to be a true and exact copy of the minutes of the November 20, 2019 ARSA meeting.

Chairman   
Randal Smith

Date 12-10-2019

Secretary   
Gary Norris

Date 12-10-2019