

MEETING MINUTES

Augusta Regional Sewer Authority

Date: 10, 2017 October

Members present for the meeting as follows:

Tom Cortner
Gary Hicks, Jr.
Gary Norris
Randal Smith

Local officials present as follows;

Craig Hester, Mayor of Brooksville
Earl Bush, Judge Executive
Taylor Kelsch, Augusta City Council
Larry Bradley, Augusta City Council

ARSA Attorney present: Cynthia Cofield Thompson, Esq.

Guest present as follows:

Kristie Dodge, BTADD
Barry Bratton, Citizen
Ray Bascom, Engineer

Minutes for the October 10, 2017 meeting were approved upon unanimous vote after motion by Gary Norris, and second by Gary Hicks, Jr.

.A general discussion was conducted regarding the CDBG and KIA monies.

Greg mains will begin work on easements in Augusta In the spring.

Ray indicated plans were sent for technical review to Division of Water. Also discharge permit requested.

Motion by Gary Norris and second by Gary Hicks to accept engineer's pipe line design. Unanimous approval.

Motion by Tom Cortner with second by Gary Norris to pay future KIA invoices as received. Chairman and Treasurer may pay. Unanimously approved.

Motion by Gary Norris and second by Gary Hicks to pay Cynthia's invoice for \$489.75. Unanimously approved.

Motion to adjourn by Gary Norris and second by Gary Hicks. Unanimously approved.

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

Chairman _____
Randal Smith

Date _____

Secretary _____
Thomas A. Cortner

Date _____