

## **MEETING MINUTES**

### **Augusta Regional Sewer Authority**

**Date: December 12, 2023**

Members present for the meeting as follows:

Randal Smith  
Gary Norris  
Tom Malone  
Greg Mains

#### **Secretary Report**

Minutes for the November 14, 2023 regular meeting was approved upon unanimous vote after motion by Greg Mains and second by Tom Malone.

#### **Current Business**

Discussed Loans and Grant from RD. No action taken.

Discussed the Augusta Archeological. The site was temporary covered. No action taken.

Discussion on Augusta Plant takeover.

Critical repairs.

All Augusta sewage goes through one lift station pump that has no backup.

Running only one blower, one will need repaired or replaced.

Kevin Cornette gave us the Management report.

Discussions on moving funds to a money market account. It has restrictions on withdrawal.

Motion by Tom Malone to move \$290,000 out of general fund to money market account.

Motion second by Gary Norris.

Motion passed by unanimous vote.

William Lawrence gave us the Operations report

No action taken.

Discussions on Industrial permits and regulations.

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 December 12, 2023, ARSA meeting.**

Chairman  Date \_\_\_\_\_  
Randal Smith

Secretary  Date 1-12-24  
Gary Norris