

## **MEETING MINUTES**

### **Augusta Regional Sewer Authority**

**Date: December 13, 2022**

Members present for the meeting as follows:

Randal Smith  
Gary Norris  
Tom Malone  
Greg Mains

#### **Secretary Report**

Minutes for the October 11, 2022 regular meeting was approved upon unanimous vote after motion by Tom Malone, and second by Gary Norris.

#### **Current Business**

Kevin Cornette gave us the Management report. No action taken.

Chad Clark gave us the Operations review. No action taken.

We have reviewed the 2020 financial Audit from RFH.

Motion by Gary Norris to approve the 2020 audit. Motion Second by Tom Malone.

Motion passed by unanimous vote.

Discussed the retirement of Sue Brammer and her replacement. She is no longer the registered agent for ARSA.

Motion by Greg Mains to have Kelly Caudill take over as the registered agent for ARSA.

Motion Second by Tom Malone. Motion passed by unanimous vote.

We have pump stations that have not been in use but have used up warranty time. We will get an extended warranty but need to pull the pumps and send them out for inspection.

Discussions on generator preventative maintenance. No action taken.

Due to his new elected position as Brooksville Magistrate, John Scott has officially resigned as the Brooksville representative on the ARSA board.

Brooksville sewer I & I ordinance is not complete so that mitigation can be enforced.

We will get a copy of the Augusta ordinance regarding I & I mitigation enforcement.

Discussions on I & I improvements in Brooksville. The Brooksville Car Wash was found to have a lot of rainwater going to the sewer system causing the usage to increase during rainfall.

**Other Business**

No other Business discussed.

**Public Comment**

No action taken during public comment.


**Adjournment**

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

I certify this to be a true and exact copy of the minutes of the December 13, 2022 ARSA meeting.

Chairman   
Randal Smith

Date 1-10-2023

Secretary   
Gary Norris

Date 1-10-2023