

## MEETING MINUTES

Augusta Regional Sewer Authority

Date: January 9, 2018

Members present for the meeting as follows:

Gary Hicks, Jr.  
Gary Norris  
John (Jay) Yingling  
Randal Smith

Local officials present as follows:

Earl Bush, Judge Executive  
Taylor Kelsch, Augusta City Council  
Larry Bradley, Augusta City Council  
Wendell High, Augusta Mayor

Guest present as follows:

Kristie Dodge, BTADD  
Kyle Horn, RFH

Minutes for the December 4, 2017 meeting were approved upon unanimous vote after motion by Gary Hicks, and second by Jay Yingling.

We still do not have a copy of the November 14, 2017 minutes to approve.

Kyle Horn from RFH presented the Independent Auditors Report for year ending on June 30, 2016.

Motion by Gary Norris to approve the audit report by RFH. Second by Jay Yingling. Unanimous vote.

Kristie presented 3 surveyor quotes. Buffalo Trace Surveying, LLC is the cheapest. Put on hold until we find out if we can include the 12 acre boundary survey.


Motion by Gary Hicks to pay HMB 26,250.00 for engineering. Second by Jay Yingling. Unanimous vote.

Discussions about Bills/invoices.

Discussions on contacting the public about pipe line easements.

Motion to adjourn by Gary Hicks and second by Jay Yingling. Unanimously approved.

I certify this to be a true and exact copy of the minutes of the January 9, 2018 ARSA meeting.

Chairman  Date 2-13-2018  
Randal Smith

Secretary  Date 2-13-18  
Gary Norris