

11-14-17 MEETING MINUTES

Augusta Regional Sewer Authority

Date: November 14, 2017

Members present for the meeting as follows:

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

Local officials present as follows;

Craig Hester, Mayor of Brooksville
Earl Bush, Judge Executive
Wendell High, Augusta City Council
Larry Bradly, Augusta City Council

ARSA Attorney present: Cynthia Cofield Thompson, Esq.

Guest present as follows:

Kristie Dodge, BTADD
Barry Bratton, Citizen

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

.KIA commitment letter was discussed .

Annual calendar was discussed with no action taken.

We plan to publish January and July updates of project.

2016 audit is still pending.

The Augusta City Office will call Jay for pick up when we receive mail.

We should receive HMB bill soon.

Easements work should begin in November 2017.No work on County easements yet.

WEB site update was shared with ARSA.

Motion by Gary Hicks, Jr. with second by Yay Yingling to pay HMB \$26,250 for service rendered. The motion was unanimously approved.


Question regarding when \$12.79 is going away was asked and answered.

Motion by Gary Hicks, Jr. with second by Gary Norris to adjourn which passed unanimously.

I certify this to be a true and exact copy of the minutes of the November 14, 2017 ARSA meeting.

Chairman 
Randal Smith

Date 4-10-2018

Secretary 
Thomas A. Cortner

Date 3/14/2018