

MEETING MINUTES

Augusta Regional Sewer Authority

Date: March 13, 2018

Members present for the meeting as follows:

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

Local officials present as follows:

Earl Bush, Judge Executive
Larry Bradley, Augusta City Council
Roger King, Brooksville City Council
Wenell High, Augusta Mayor

Guest present as follows:

Darian Blevins
Ray Bascom, HMB
Kristie Dodge, BTADD

Minutes for the February 13, 2018 meeting were approved upon unanimous vote after motion by Jay Yingling, and second by Gary Hicks.

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

Flooding concerns were discussed.

Moving to New Business

Rural Development funding cannot go through because the State funding hinges on the delayed Federal budget approval. The Federal budget should get approved in March. This means we may see funding from Rural Development by the end of May into June.

Moving to Bills

Motion by Jay Yingling to pay a bill from RFH for 2016 auditing services in the amount of \$5,000.00. Second by Gary Norris. Unanimous vote.

Motion by Gary Norris to pay HMB \$19,800.00 for engineering services. Second by Gary Hicks. Unanimous vote.

Ray Bascom handed out a report of geotechnical exploration, part of the \$19,800.

The CSX permit application cost was discussed. This is for the sewage piping route under the rail road tracks. CSX review fee cost is \$1950.

Motion by Jay Yingling to pre approve CSX permit application cost not to exceed \$2500.00. Gary Hicks Second. Unanimous vote.

Moving to Other Business

Easements are progressing. Earl Bush notified us that the Catholic Church wants a visual marking for the cemetery easement. We will accommodate. If we disturb personal property there was discussion of using before and after video to protect the owner.

Life after finalizing easements, the following was noted. Archeological, Survey, plans and permits, permission to bid, operational plans – billing and engineering.

Randal is on the agenda for the Augusta City Council to give an update next Wednesday.


Calendar Reminders. Budget is due in April. KIA interest payment is due in June.

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

I certify this to be a true and exact copy of the minutes of the March 13, 2018 ARSA meeting.

Chairman 
Randal Smith

Date 4-10-2018

Secretary 
Gary/Norris

Date 4-10-2018