

MEETING MINUTES

Augusta Regional Sewer Authority

Date: February 9, 2021

Members present for the meeting as follows:

Randal Smith

Gary Norris

Tom Malone

John Scott

Secretary Report

Minutes for the January 12, 2020 regular meeting was approved upon unanimous vote after motion by Tom Malone, and second by Greg Mains.

Old Business

Plant Sludge collection. Jeff Reynolds, HMB will get us a cost for a drying bed system. He will also get us a cost for hauling it away.

We have picked up two new customers during the sign up for the reduced sewer tap fee sign up period.

The Bracken County Health Department has been getting calls to have septic systems checked. If it tests good now, they should not have to test in June.

The meter equipment needed at the plant site will be \$4,900. We have already approved to pay the tap fee from the November meeting.

RFH was paid for their recent Audit services.

New Business

None

Other Business

We need to make a change to the sewer line dig near a slip area. We will need to do directional bore with a cost increase of \$37,000 to the project.

Gary Norris made a motion to approve the directional bore change. Second by Tom Malone. Passed by unanimous vote.

BP is tearing up yards and drive ways. We are going to have them circle back after the weather is better to make sure they put things back the way they were before or better. We can hold payment until this happens. ARSA has the final approval of construction cleanup conditions. We will get legal advice before we decide to hold payment for any issues we may have on this issue. With that said we need to keep detailed notes and document phone calls and contact with the contractors.

We missed contacting a property owner near the pump station just outside of Augusta. They are interested in connecting but we would need to put them on a low pressure line that is not in that area. We will continue communication on this over the next months.

Public Comment

None

Adjournment

Motion to adjourn by Gary Norris and second by Tom Malone. Passed by unanimous vote.

I certify this to be a true and exact copy of the minutes of the February 9, 2021 ARSA meeting.

Chairman 
Randal Smith

Date 3-9-21

Secretary 
Gary Norris

Date 3-9-21