

MEETING MINUTES

Augusta Regional Sewer Authority

Date: August 1, 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;

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

ARSA Attorney : Cynthia Cofield Thompson, Esq. was not in attendance.

Guest present as follows:

Kristie Dodge, BTADD

Minutes for the July 11, 2017 meeting were approved upon unanimous vote after motion by Jay and second by Gary Norris.

Minutes for the July 24, 2017 special meeting were approved upon unanimous vote after motion by Gary Norris and seconded by Gary Hicks Jr.

Randal discussed the budget including the future KIA payments. ARSA must prove we are a viable business in order to receive grants and loans. Ordnanances establishing ARSA must be amended.

Gary Norris gave an update on the web-page which should be useable soon.

Jay indicated both city councils had been brought up to date regarding the need to address I&I now.

Gary, Jr. discussed the route of the pipe line to the WWTP and 4 pump stations.

Tom is to prepare a calendar to control reports and payments.

Kristie indicated that KIA and RD are going to mandate that ARSA have control of their own rates if they are going to be eligible to receive funds for the regional project.

Motion to adjourn was made by Jay with second by Gary Hicks, Jr. unanimously approved.

I certify this to be a true and exact copy of the minutes of the August 1, 2017 ARSA meeting.

Chairman _____
Randal Smith

Date _____

Secretary _____
Thomas A. Cortner

Date _____