

MEETING MINUTES

Augusta Regional Sewer Authority

Date: April 13, 2021

Members present for the meeting as follows:

Randal Smith
Gary Norris
Tom Malone
John Scott
Greg Mains

Secretary Report

Minutes for the March 9, 2021 regular meeting was approved upon unanimous vote after motion by Tom Malone, and second by John Scott.

Old Business

None

New Business

None

Other Business

We had discussions on some Road Damage that needs repaired. There is a meeting with the county, ARSA, and the contractors to discuss and complete county work permits. The meeting will be Monday, April 19, at 11 am.

Augusta digging sites now requires Archeological processing. The proposed total cost is \$100,000. This is absolutely necessary.

Motion by Greg Mains to agree with the proposed rate quote to not exceed \$100,000. Second by Gary Norris. Motion passed with unanimous vote.

We need to find a place to house the mobile generator.

We had discussions about the sludge removal at the WWTP. We recommend only buying one dumpster at the moment.

Randal had a meeting with the cities about contracting out labor and equipment when needed. Those discussions went well.


No pending change orders.

Adjournment

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

I certify this to be a true and exact copy of the minutes of the April 13, 2021 ARSA meeting.

Chairman  Date 5-18-21
Randal Smith

Secretary  Date 5-18-21
Gary Norris