

MEETING MINUTES

Augusta Regional Sewer Authority

Date: May 14, 2019

Members present for the meeting as follows:

Gary Norris
Randal Smith
Greg Mains
Tom Malone

Guest present as follows:

Ray Bascom, HMB
Jeff Reynolds, HMB
Chris Stewart, HMB
Dawn Weiss
Tom Klaene

Secretary Report

Minutes for the April 9, 2019 regular meeting was approved upon unanimous vote after motion by Greg Mains, and second by Tom Malone.

Old Business

We received approval from KIA to extend the bid until October. Division of Water gave us authorization to bid. We are still waiting on Rural Development.

We need to decide how to pay Engineering, lump sum or percent of construction. Randal Smith will give ARSA members some documents to review the choices. Ray Bascom with HMB gave an explanation and answered questions.

On May 15, Randal Smith and Tom Malone will be attending the Bracken County Water District board meeting with the objective of discussing a billing agreement with ARSA.

Chris Stewart asked about paying the last bill for HMB. We will get the new signees set up at the bank and will take care of this bill as soon as possible.

New Business

None

Other Business

None

Public Comment

Addressed public comment about the Bracken County Water District Billing agreement.

Adjournment

Motion to adjourn by Greg Mains and second by Tom Malone. Passed by unanimous vote.

I certify this to be a true and exact copy of the minutes of the May 14, 2019 ARSA meeting.

Chairman


Randal Smith

Date

June 11, 2019

Secretary


Gary Norris

Date

June 11, 2019