

## MEETING MINUTES

Augusta Regional Sewer Authority

Date: July 11, 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;

Craig Hester, Mayor of Brooksville  
Earl Bush, Judge Executive  
Larry Bradley  
Joe Goecke, Augusta City Council  
Taylor Kelsch, Augusta City Council

ARSA Attorney present: Cynthia Cofield Thompson, Esq.

Guest present as follows:

Kristie Dodge, BTADD

Minutes for the June 13, 2017 meeting were approved upon unanimous vote after motion by Gary Norris and second by Jay Yingling.

ARSA members were furnished a flow chart regarding areas of responsibilities by Randal.

Gary Norris reported the status of the web site.

Jay made a motion that the web site be called "ARSA.ORG" seconded by Tom. Unanimously approved.

A lengthy discussion about I&I was led by Jay. He concluded that each city needed to take action with ARSA to work in alleviating the I&I challenges.

Several ARSA members have asked for pipe line maps from the engineers but have received none.

Motion by Jay to pay Cynthia \$252.25 Second by Gary Norris. Unanimously approved.

Some information regarding the 2016 audit has been misplaced at the auditor's office. Gary Hicks, Jr. indicated he could furnish the needed information again if need be.

Randal inquired possible attendance of members if the regular August meeting was moved to August 1, 2017 by way of a special called meeting. Most if not all members thought they could attend. An official notice would be provided if the meeting is moved.

I certify this to be a true and exact copy of the minutes of the July 11, 2017 ARSA meeting.

Motion to adjourn made by Gary Norris with second by Jay. Unanimously approved.

Chairman \_\_\_\_\_  
Randal Smith

Date \_\_\_\_\_

Secretary \_\_\_\_\_  
Thomas A. Cortner

Date \_\_\_\_\_