

MEETING MINUTES

Augusta Regional Sewer Authority

Date: June 13, 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;

Tina Teegarden, of Judge Executive Office
Larry Bradley, Augusta City Council
Wendell High, 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 April 11, 2017 meeting were approved upon unanimous vote after motion by Gary Norris and second by Jay Yingling.

There was no May 2017 ARSA meeting.

Gary Norris gave his report regarding the ARSA Website inquiry. A report of his findings is attached.

A motion for Gary Norris to pursue an agreement with Cider Media, Inc. was made by Jay and second by Gary Hicks, Jr. It was unanimously approved.

Kristie indicated Jay will be presenting some information (from facility plan from the project) to both City councils and requesting that they take any necessary action to help address the need to fix I & I , such as sending out letters to residents.

There were questions pertaining to how the pipe line would exit Augusta. A brief explanation of the proposed route was given but that the route, as of now, is just a proposed route and not final. Further investigation is needed. ARSA members and the Augusta City Council members requested to see the maps of the proposed routes. Kristie and Randal suggested that either group could make their request known to the engineers.

Randel asked that we consider rearranging the tables at our meeting so as the ARSA members will face each other.

Randel addressed the overall plans for staffing. Gary Hicks, Jr. volunteered to make the contacts regarding easement.

Cynthia will call re bond fees.

Motion by Jay and second by Gary Norris to pay Cynthia Atty fees of \$333.40; all approved the motion.

Motion to adjourn was made by Tom with a second by Gary Hicks, Jr. all approved.

I certify this to be a true and exact copy of the minutes of the June 13, 2017 ARSA meeting.

Chairman _____
Randal Smith

Date _____

Secretary _____
Thomas A. Cortner

Date _____