

MEETING MINUTES

Augusta Regional Sewer Authority

Date: July 9, 2019

Members present for the meeting as follows:

Gary Norris
Randal Smith
Greg Mains
Tom Malone

Local Officials present as follows:

Scotty Lippert, Magistrate

Guest present as follows:

Ray Bascom, HMB
Jeff Reynolds, HMB
Kristie Dodge, BTADD
Tom Klaene
Mike Ruf

Secretary Report

Minutes for the June 11, 2019 regular meeting was approved upon unanimous vote after motion by Tom Malone, and second by Greg Mains.

Old Business

Power Outages

Tom Malone had some questions about power outages that his neighbors are concerned with. Not much can be sent to the new plant from Augusta because none of the lift stations in the city will have power to send the waste to the first pump station. We have a portable generator in the base bid that can be used if pump stations outside of the city are without power. The residential grinder pumps will have some capacity and the home owners will need use waste water in a conservative manner during long power outages. There are connections for portable generators for overflow situations. The grinder pumps are designed in a way were it will not overflow into the house.

Engineer Contract Finalization

We discussed the Engineer Contract. ARSA members agreed upon Lump Sum. Motion to finalize the Contract Agreement as lump sum by Gary Norris. Second by Greg Mains. Passed by unanimous vote.

Bracken County Water Discussion Update

No action has been taken by the Bracken County Water District for a billing agreement.

Update on Rural Development Funding & Permission to Bid
Rural Development has requested some information and we have sent that to them. They have not sent the project to the state for approval.

New Business

No New Business

Other Business

Liability Insurance

Tom Malone has received a copy of the insurance policy from the Judge Executive, Tina Teegarden that shows we are covered with liability insurance. It was renewed on July 1st. We want to confirm our liability coverage by having our attorney Sue Brammer look over the policy. Motion to have Sue Brammer look at the liability insurance policy by Tom Malone. Second by Greg Mains. Passed by unanimous vote.

We had discussions about our promised agreement with attorney Sue Brammer. We need to complete an official agreement with Sue Brammer so that we can make sure our promised agreement will be honored in the future. She has volunteered her services with the promise that we will keep her on a retainer once we go live. Rural Development has capped the attorney fees for the entire project. Since we have had so many lengthy delays most of that money has been paid out for various attorney services over the years.

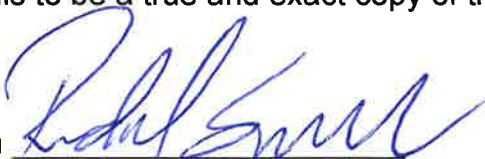

Public Comment

Mike Ruff asked about the bidding timeline. Tom Klaene asked if this particular project is important to the state and the interest in getting rid of septic tanks. The Board addressed all questions and concerns during the public comment period.

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 July 9, 2019 ARSA meeting.

Chairman		Date	<u>9-10-2019</u>
	Randal Smith		
Secretary		Date	<u>9-10-2019</u>
	Gary Norris		