

## MEETING MINUTES

Augusta Regional Sewer Authority

Date: March 14, 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  
Joe Goecke, Augusta City Council  
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  
Shirley Verville

Minutes for the 2-14-17 meeting were approved upon unanimous vote after motion by Jay and second by Norris.

Re: "Bones", Christy stated letter of assurance that we will follow up with all state and federal agencies regarding their recommendations has been prepared.

Motion by Hicks second by Norris that Randal is to sign letter. Unanimous approval.

Jay asked status of bonding for ARSA members. Hicks stated bonding for Tom and he is in progress.

I & I cost was discussed. Engineers are to give cost estimated for each city. Brooksville is in process of strengthening their I & I.

Motion by Norris, second by Jay to pay attorney fees of \$110.30 to Cynthia.  
Unanimous approval.

Jay is to prepare a newspaper article regarding status of ARSA sewer project.

Taylor requested ARSA financial records. Hicks indicated The Auditor has not finished the 2016 audit.

Randal indicated engineering is at a standstill until funding is received. A general discussion regarding funding followed.

I certify this to be a true and exact copy of the minutes of the 3-14-17 ARSA meeting.

Motion to Adjourn by Jay second by Hicks with unanimous Approval.

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

Date \_\_\_\_\_

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

Date \_\_\_\_\_