

MEETING MINUTES

Augusta Regional Sewer Authority

Date: April 11, 2017

Members present for the meeting as follows:

Tom Cortner
Gary Hicks, Jr.
Gary Norris
John (Jay) Yingling

Local officials present as follows;

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

ARSA Attorney present: Cynthia Cofield Thompson, Esq.

Guest present as follows:

Eddie Hay

Minutes for the 3-14-17 meeting were approved upon unanimous vote after motion by Mr. Norris and second by Mr. Hicks, Jr.

Vice Chairman, Jay Yingling moderated the meeting due to Randal's illness.

Audit for 2016 is still in hands of the Lexington auditor.

Request for bonding of Hicks and Cortner is in the hands of the bonding company.

Approximate cost per year of web page is as follows: \$300.00 to begin with and \$150.00 admiration fee, with \$50.00 per update. Gary Norris was instructed to proceed and obtain exact cost figures.

Augusta has collected \$73,900.00 in ARSA surcharge.

ARSA is to ask Cities to continue to collect ARSA fees so as to provide one stop shopping.

An informational article regarding current ARSA status should appear in the Ledger Independent and Bracken County News within two weeks.

A great discussion ensued regarding the potential customers along the route of the sewer lines from Augusta to the sewer plant . Earl shared the first draft of the County ordinance on this subject with those present.

I certify this to be a true and exact copy of the minutes of the 4-11-17 ARSA meeting.

Motion to adjourn by Gary Hicks, Jr. second by Mr. Norris with unanimous Approval.

Vice Chairman _____
Jay Yingling

Date _____

Secretary _____
Thomas A. Cortner

Date _____