

MEETING MINUTES

Augusta Regional Sewer Authority

Date: September 10, 2019

Members present for the meeting as follows:

Gary Norris
Randal Smith
Greg Mains
Tom Malone

Guest present as follows:

Ray Bascom, HMB
Kristie Dodge, BTADD
Joe Goecke

Secretary Report

Minutes for the July 9, 2019 regular meeting was approved upon unanimous vote after motion by Tom Malone, and second by Greg Mains.

Old Business

We have an outstanding bill in the amount of \$1025 for the Topo survey performed at the WWTP site from Buffalo Trace Surveying. Motion to pay bill by Greg Mains. Second by Tom Malone. Passed by unanimous vote.

New Business

We must have the property deeds at the pump station sites in Augusta and in Brooksville in ARSA's name before we can award any bids. Surveys must be performed first. We decided to have Buffalo Trace Surveying perform the survey. Motion by Tom Malone to perform surveys. Second by Greg Mains. Passed by unanimous vote.

We are waiting for the official Rural Development letter for permission to bid. We decided to go ahead and set the dates and locations for the bid process. The bid date is on October 22 at noon at BTADD in Maysville, Kentucky. We will advertise on September 19, 2019 and re advertise on October 3, 2019. We will have a pre bid meeting on October 15th at 10 am at the courthouse in Brooksville.

Motion by Tom Malone to pay the Bracken County News when we receive the bill for the bid advertisement. Second by Gary Norris. Passed by unanimous vote.

BTADD Loan

We had discussions about getting a short term loan from BTADD for \$5000. Since the bid date was pushed back we have to pay another interest payment on the KIA loan. Because of this, the bank account is going to be short on funds when we finalize the secured easement payments. The loan is to be repaid in the next 60 days when ARSA pulls money from KIA to reimburse the interest payment. Motion from Greg Mains to approve the loan from BTADD for \$5000. Second by Tom Malone. Passed by unanimous vote.

Other Business

The Water management council is meeting on September 17th at noon. Gary Norris will attend. ARSA members will start to regularly attend these meetings.

We will mail out a letter with payments to the individuals that we secured easements from.

Sue has reviewed our Liability Insurance and says that looks okay. Tom Malone will look into umbrella policies to see if that is something that we would want for additional security.

The Bracken County Water District has agreed to a billing agreement. Once we get the bid we will get together with the county and each city to finalize the details. We want to have a standardized agreement with all three.

Public Comment

Joe Goecke notified us that the Augusta city council approved a \$5 surcharge on their Sewer bill for I & I repairs. Joe Goecke asked if we are legally required to hold meetings instead of cancelling them whether we have anything to discuss or not. The board addressed all questions and concerns during the public comment period.

Adjournment

Motion to adjourn by Tom Malone and second by Greg Mains. Passed by unanimous vote.

I certify this to be a true and exact copy of the minutes of the September 10, 2019 ARSA meeting.

Chairman 
Randal Smith

Date 10-8-2019

Secretary 
Gary Norris

Date 10-8-2019