

## MEETING MINUTES

Augusta Regional Sewer Authority

Date: February 14, 2017

Members present for the meeting as follows:

Tom Cortner  
Gary Hicks, Jr.  
Gary Norris  
Randal Smith

Local officials present as follows;

Craig Hester, Mayor of Brooksville  
Earl Bush, Judge Executive  
Joe Goecke, 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 1-10-2017 meeting were approved upon unanimous vote after motion by Gary Hicks and second by Gary Norris.

Motion by Gary Norris with second by Tom Cortner to adopt the open records policy. As set forth in resolution # 2017-01. Unanimously approved. Tom Cortner, Gary Norris, Gary Hicks, and Randal Smith all voting yea with a roll call vote.

Randal discussed the need for work on I & I to be done by both cities now.

Motion by Tom with second by Gary Norris to pay Cynthia \$445.75 attorney fees. Unanimous approval.

Motion to adjourn by Gary Hicks with second by Garry Norris. Unanimous approval.

I certify this to be a true and exact copy of the minutes of the 2-14-2017 ARSA meeting.

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

Date \_\_\_\_\_

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

Date \_\_\_\_\_