

## **MEETING MINUTES**

### **Augusta Regional Sewer Authority**

**Date: January 12, 2021**

Members present for the meeting as follows:

Randal Smith  
Gary Norris  
Tom Malone  
John Scott

### **Secretary Report**

Minutes for the November 10, 2020 regular meeting was approved upon unanimous vote after motion by John Scott, and second by Greg Mains.

### **Old Business**

Bracken County Water District did not have the parts for the 3" water tap. They are waiting to see what it costs. Greg Mains will follow up with them.

We sent a check to RFH for the Audit. They have not received it. Greg Mains will sort this out.

Tom Malone made the motion to send RFH a new check. Second by John Scott. Passed by unanimous vote.

### **New Business**

The sludge collection at the plant is being evaluated for cost and usage. We will discuss next month what the details are.

Kristy Dodge, BTADD, mentioned that we may need another easement. There is a guardrail and some utilities causing the original pipe line to change path.

Jeff Reynolds, HMB, mentioned another issue with some road slipping causing a problem with the original pipe line path. We will need another easement for the new path.

### **Other Business**

Jeff Reynolds gave us a project update. There are no areas of concern.

We would like to put information about the Reduced Construction Sewer Tap fee sign up period in the Bracken County News.


Motion by Tom Malone for approval to pay Bracken County News for two weeks of notices for the sign up information. Second by Gary Norris. Passed by unanimous vote.

**Adjournment**

Motion to adjourn by Tom Malone and second by Gary Norris. Passed by unanimous vote.

**I certify this to be a true and exact copy of the minutes of the January 12, 2021 ARSA meeting.**

Chairman  Date 2-9-21  
Randal Smith

Secretary  Date 2-9-21  
Gary Norris