

## MEETING MINUTES

Augusta Regional Sewer Authority

Date: October 16, 2018

Members present for the meeting as follows:

Gary Hicks, Jr.  
Gary Norris  
Randal Smith  
Tom Courtner

Local officials present as follows:

Scotty Lippert, Magistrate  
Earl Bush, Judge Executive  
Taylor Kelsch, Augusta City Council  
Larry Bradley, Augusta City Council

Guest present as follows:

Kristie Dodge, BTADD  
Chris Stewart, HMB  
Jeff Reynolds, HMB  
Barry Bratton  
Don Danahe  
Dottie Danahe  
Roger Archibald  
Brad Hayes, RFH

### Secretary Report

Minutes for the July 17, 2018 special meeting was approved upon unanimous vote after motion by Gary Hicks, and second by Tom Courtner

### Old Business

#### CSX railroad

We still need to follow-up with CSX for insurance.

#### WWTP site Tree Removal

Tom Courtner moves to remove the tree after November 1, 2018, Tom will get estimates and pick the lowest estimate and get the tree removed. Second by Gary Norris. Passed by unanimous vote.

## New Business

### Audit Presentation

The 2017 Audit was presented and we are caught up and need to start the audit process for 2018.

### Construction Bid Extension

We got approval to go extend the bid. We plan to go to bid near the middle of January.

### User Agreement Extension

We have extended the User agreement signup until November 30, 2018.

### Flood Plain Permit

Gary Norris moves to have Randal Smith sign and execute the Flood Plain Permit. Second by Gary Hicks. Passed by unanimous vote.

### Approval to Procure Appraisal

Motion by Tom Courtner to procure appraisal for the plant site property, if required, and have Randal Smith execute. Second by Gary Norris. Passed by unanimous vote.

### Engineer Review

The nursing home will need a screen on their sewer system. This will be added to the cost of the project and someone will talk to them about the regular cleaning and maintenance on the screen.

There was discussion on the decision to dig or bore because of potential bone discovery in the Augusta sewer line construction areas. We are waiting on the state to give us the okay to bore at certain depths through these areas.

### HMB Contract – Lump Sum versus Percentage

Discussion but no action taken on the decision to contract the project based on lump sum or percentage of the project.

### Bills

Motion by Tom Courtner to pay HMB \$73,600 for engineering services when ARSA gets the draw down from KIA. Second by Gary Norris. Passed by unanimous vote.

Motion by Tom Courtner to pay Buffalo Trace Survey \$4,400 for Fegan Property. Second by Gary Norris. Passed by unanimous vote.

Motion by Tom Courtner to pay RFH \$5,300 for 2017 audit services. Second by Gary Norris. Passed by unanimous vote.

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

I certify this to be a true and exact copy of the minutes of the October 16, 2018 ARSA meeting.

Chairman   
Randal Smith

Date 11-13-2018

Secretary   
Gary Norris

Date 11-13-2018