

MEETING MINUTES

Augusta Regional Sewer Authority

Date: October 8, 2019

Members present for the meeting as follows:

Gary Norris
Randal Smith
Greg Mains
Tom Malone
Tom Courtner

Local Officials present as follows:

Scotty Lippert, Magistrate
Craig Hester, Brooksville Mayor

Guest present as follows:

Kristie Dodge, BTADD
Joe Goecke
Brad Hayes, RFH

Secretary Report

Minutes for the September 10, 2019 regular meeting was approved upon unanimous vote after motion by Tom Malone, and second by Greg Mains.

Old Business

The Bracken County news bill for bid advertisement was \$499.50. It was paid by approval from the September 10 meeting.

New Business

Brad Hayes from RFH presented the 2018 Audit. Motion by Tom Courtner to accept the 2018 Audit. Second by Tom Malone. Passed by unanimous vote.

Discussions about the pre bid meeting and the bid date on October 22. No actions taken.

Public Comment

No public comment.


Adjournment

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

I certify this to be a true and exact copy of the minutes of the October 8, 2019 ARSA meeting.

Chairman 
Randal Smith

Date 11-20-2019

Secretary 
Gary Norris

Date 11-20-19