

MEETING MINUTES

Augusta Regional Sewer Authority

Date: December 10, 2019

Members present for the meeting as follows:

Gary Norris
Randal Smith
Greg Mains
Tom Malone

Local Officials present as follows:

Scotty Lippert, Magistrate
Tina Teegarden, Judge Executive
Jay Yingling, Augusta City Council

Guest present as follows:

Kristie Dodge, BTADD
Ray Bascom, HMB
Mark Evans
Greg Taylor

Secretary Report

Minutes for the November 20, 2019 regular meeting was approved upon unanimous vote after motion by Tom Malone, and second by Greg Mains.

Old Business

The Bracken County Health Department was paid. The Kentucky State Treasure was paid. The bank statement was circulated to the ARSA members.

The State Highway Department denied the encroachment permit at the Brooksville pump station site. This means the city of Brooksville needs to vote for the transfer of property according to the survey.

We received a bill for KIA interest in the amount of \$8290.70. We are trying to figure out how to pay KIA, RFH, and BTADD. We will make a plan and decide next month.

New Business

Augusta has requested to use some of the surcharge money to pay for repairs being made on Hamilton Ave. Randal suggested we get with both mayors to discuss their options.

There were discussions about how to communicate with the future county customers about construction and grinder pump installs. We will also need to keep easement holders up to date with the project progress.

We got approval for the \$1.1 million in additional funding from KIA. This will not raise the current rate calculations.

We need to get official permission from the Division of Water before we can award bids. Motion by Greg Mains to authorize the chair to sign the necessary documents to proceed with the award when the Division of water gives us an okay. Second by Tom Malone. Passed by unanimous vote.

Construction is anticipated to start around March 2020 with an expected finish date around July 2021.

Randal reached out to Chad Clark about being the interface for the public, contractors, ARSA, etc. Mark Evans has an interest in this area as well. There were discussions about possible grinder pump location issues because of the elevation changes on some properties.

We may need to open 2 accounts to put RD and KIA money in. Motion for approval to open the necessary accounts where the same required signatures will apply by Greg Mains. Second by Tom Malone. Passed by unanimous vote. The Rural Development account will need to be an interest bearing account.

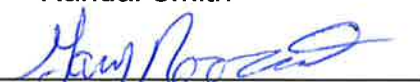
Adjournment

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 December 10, 2019 ARSA meeting.

Chairman 
Randal Smith

Date 1-14-2020

Secretary 
Gary Norris

Date 1-14-2020