

MEETING MINUTES

Augusta Regional Sewer Authority

Date: February 13, 2018

Members present for the meeting as follows:

Gary Hicks, Jr.
Gary Norris
Randal Smith

Local officials present as follows:

Earl Bush, Judge Executive
Larry Bradley, Augusta City Council

Guest present as follows:

Ray Bascom, HMB

Minutes for the January 9, 2018 meeting were approved upon unanimous vote after motion by Gary Hicks, and second by Gary Norris.

We still do not have a copy of the November 14, 2017 minutes to approve.

Ray Bascom from HMB described the engineering contract amendments.

Geotechnical cost went up.

Mechanical/Electrical and Architectural agreements costs changed but they offset each other for no change in cost.

Removal of survey agreement cost because we are contracting out the necessary surveying.

Rail Road crossing permit cost went up.

Motion by Gary Norris to approve the HMB contract amendments. Second by Gary Hicks. Unanimous vote.

Discussed the surveying and decided to go with the original bids and not continue with the 12 acre bids. Also to award the contract to Buffalo Trace Surveying, LLC because they were the lowest cost.

Motion by Gary Norris to approve the original quotes and reject the 12 acre bids. Second by Gary Hicks. Unanimous vote.

Motion by Gary Hicks to award the Survey bid to Buffalo Trace Surveying, LLC. Second by Gary Norris. Unanimous vote.

Motion by Gary Hicks to continue using RFH for yearly fiscal auditing. Second by Gary Norris. Unanimous vote.


During public comment Earl Bush gave an update on some easement progress. He also emphasized the importance of the lenders allowing us to keep the 12 acre plot of land because of various issues.

Motion to adjourn by Gary Hicks and second by Gary Norris. Unanimously approved.

I certify this to be a true and exact copy of the minutes of the February 13, 2018 ARSA meeting.

Chairman 
Randal Smith

Date 3-13-2018

Secretary 
Gary Norris

Date 3-13-2018