

MEETING MINUTES

Augusta Regional Sewer Authority

Date: May 18, 2021

Members present for the meeting as follows:

Randal Smith
Gary Norris
Tom Malone
John Scott
Greg Mains

Secretary Report

Minutes for the April 13, 2021 regular meeting was approved upon unanimous vote after motion by Tom Malone, and second by John Scott.

Change Orders

1. At an area around Rt. 8 we need to use PVC casing pipe to avoid a water line. Total Cost \$21,000.
2. At an area around Rt. 8 there is a gas line we need to avoid that the city of Augusta was unaware of. Total Cost of \$4,500.
3. In the subdivision area there are opportunities to use directional bore to keep from tearing up driveways for service lines. Total Cost for 1,000 ft. of \$5,500.
4. We can save money if we use a different type of saddle for the grinder pumps. The revised saddle is readily available and more commonly used in the industry. Total Savings of \$7,759.50.
5. BP performed work at the Archeological site. Total Cost of \$17,000.

Motion by Gary Norris to approve change orders. Second by Tom Malone. Motion passed on a 3 – yes, 1 – no vote by Greg Mains.

Phone Service

We need to get Internet and Phone service for the WWTP site. Randal to get this set up. Motion by Greg Mains to get Internet and Phone service. Second by John Scott. Motion passed on unanimous vote.


Easement Status

We need to finalize an easement in the subdivision. There is difficulty because there is one family member that needs to sign documents under a notary but they live in England. Greg will facilitate the easement and expenses to get it notarized. We will also look into an online notary service.

Adjournment

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

I certify this to be a true and exact copy of the minutes of the May 18, 2021 ARSA meeting.

Chairman  Date 6-15-21
Randal Smith

Secretary  Date 6-15-21
Gary Norris