

**CLARKE COUNTY SANITARY AUTHORITY MEETING
MINUTES
APRIL 4, 2023**

PRESENT:

Mr. Roderick DeArment, Chairman
Mr. Tom Bauhan, Treasurer (left at 10:30am)
Mr. C. Wayne Armbrust

OTHERS:

Mrs. Mary Meredith, Staff

I. CALL TO ORDER

The meeting was called to order.

II. BUDGET AND RATE REVIEW

The board members along with Ms. Meredith reviewed the water budget first. Upon review, there were additions to the budget and capital for the air compressors. There was also the addition for the Lead & Copper Rule reporting requirement. The members decided to have the transfer to the sewer funds be \$11,618. The also agreed to no rate increase for the water utilities to customers.

A motion was made to approve the water budget as reviewed and updated. The motion carried as follows:

Mr. DeArment	-	aye
Mr. Armbrust	-	aye
Mr. Bauhan	-	aye

III. NEXT MEETING

The next meeting is Tuesday April 18, 2023 at 9:00am.

IV. ADJOURNMENT

The meeting was adjourned, as Mr. Bauhan had to leave. The other members remained to review the sewer budget and propose a recommendation to the board.