

GATE CITY SANITATION AUTHORITY

**January 14, 2009
156 E. JACKSON ST.
6:00 PM**

I. CALL TO ORDER

Jim Craft Called Meeting to order at 6:04 P.M.

PRESENT: Jim Craft
Dewey Breeding
Cindy Coates
Mike Carrico
Steve Templeton

ABSENT: Eddie McMillan

II. READING AND APPROVAL OF DECEMBER MINUTES

MOTION: Motion by Dewey Breeding, Seconded by Cindy Coates
To approve the meeting minutes from the December 2008 Sanitation Authority meeting.

VOTE: Yeas, 3
Nays, None
Absent, Eddie McMillan

III. PUBLIC COMMENT

Mike Carrico thanked Jim McElroy for his attendance.

IV. UNFINISHED BUSINESS

Cindy Coates discussed the dismantling of the sewer plant as all waste going to new Scott County PSA Plant. Mrs. Coates advised that Dan Danko had been invited to attend today's meeting but was unable to attend.

Jim McElroy advised it was his understanding that he would be hearing from DEQ soon for a final inspection at the plant. DEQ has been contacted with no date given for final inspection. Mr. McElroy advised the plant has 198,000 gallons of sludge at the plant.

V. NEW BUSINESS

DISMANTLING OF OLD STATION

Mike Carrico questioned the plans for closing procedures.

Andy Miles stated that he is familiar with another locality that has gone thru the same situation, he suggest we get with DEQ and ask for plans that will be able to tell the Sanitation Authority the proper steps laid out in the document that has already been approved showing the proper steps to close out the plant.

Mike Carrico made the suggestion to the Board that Andy Miles who acts as the Town of Gate City's Engineer also be appointed to represent the Sanitation Authority to speak with DEQ.

MOTION: Motion by Cindy Coates, Seconded by Dewey Breeding
Motion made to elect Andy Miles as a representative for the board to assist in the process and advise the board his recommendations for the dismantling of the Old Station.

VOTE: Yeas, 3
Nays, None
Absent, Eddie McMillan

VI. PAYMENT OF BILLS

MOTION: Motion by Cindy Coates, Seconded by Dewey Breeding
Motion to approve the payment of \$4,932.17 as payment of bills for December 2008.

VOTE: Yeas, 3
 Nays, None
 Absent, Eddie McMillan

VII. OTHER BUSINESS

Steve Templeton discussed the inventory from the plant that back in December was advised will be going back to the Town for its use. Mr. Templeton questioned the location of the inventory. Jim McElroy advised that the inventory and supplies are on the ground at the plant. It was suggested by Mike Carrico that as the inventory is taken by the public works department that more than one representative be at the plant so it can be signed off as taken into possession by another department.

Mr. Templeton questioned how long we will be paying for the insurance at the plant, Mike Carrico advised that as long as this is the Town's Property the insurance will need to be paid so this doesn't become a liability. Turning over the property from the Sanitation Authority to the Town of Gate City will be discussed once dismantling is completed.

IX. ADJOURN

MOTION: Motion by Dewey Breeding, Seconded by Cindy Coates
 To adjourn the meeting until Wednesday, February 11, 2009.

VOTE: Yeas, 3
 Nays, None
 Absent, Eddie McMillan

*Jim Craft adjourned the meeting at 6:25PM.

Deputy Town Clerk Rhonda Stacey