



***GATE CITY SANITATION AUTHORITY MINUTES
JANUARY 09, 2013
156 E. JACKSON ST.
6:00 PM***

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:01 P.M.

II. ROLL CALL – Deputy Town Clerk Judy Guinn

PRESENT: Chairman/Council Member, Roger Cassell
Vice-Chair, Daris Hartsock
Board Member, Rodney Baker
Board Member, Dewey Breeding
Board Member, Jim Craft

Others present: Town Manager, J. Keller, Town Attorney, M. Brooks, Jackie Denton

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS. - None

IV. CONSENT ADGENDA

• **Approval of Bills.**

Motion made to approve payment of bills for December, 2012.

Motion by: Board Member, R. Baker 2nd by: Board Member, D. Hartsock

VOTE: Yeas, 5
Nays, 0
Absent, 0
Abstain, 0

V. APPROVAL OF MINUTES

• **Approval of Minutes.**

Motion made to approve minutes of the Sanitation Authority meeting minutes from December 12, 2012.

Motion by: Board Member, R. Baker 2nd by: Board Member, D. Hartsock

VOTE: Yeas, 5
Nays, 0
Absent, 0
Abstain, 0

V. **COMMUNICATIONS** - None

VI. **PUBLIC COMMENT** –

- **Chairman/Council Member, R. Cassell** – States that Jackie Denton would like to inform them of plumber bill that they incurred when they had a plumbing problem that turned out to be a Town problem.
- **Jackie Denton** – Explained plumbing problem, read plumber’s comment on bill, and explained plumber’s charges. She explained why they called the specific plumber (that this company had a camera to find the problem). Plumber said they had no problem in their sewer system. When Town Public Works crew was called out, it was discovered to be a Town sewer problem. She asked for any help the Sanitation Authority could give with their plumbing bill.
- There was discussion of the bill and the findings of the plumber.

Motion made for Board to add Jackie Denton plumber bill request to New Business

Motion by: Board Member, D. Hartsock 2nd by: Board Member, Jim Scott

VOTE: Yeas, 5
Nays, 0
Absent, 0
Abstain, 0

VII. **UNFINISHED BUSINESS** –

- **Outcome of the December 17, 2012 meeting with Dan Danko and PSA Engineers from PSA – Town Manager, J. Keller** discussed:
Met with Stoney, Andy Miles, Edwin Deyton, Danko, and his two engineers to look at meters. Both meters were the same company, just different models. Meters will be calibrated by next meeting.
- **Chairman/Council Member, R. Cassell** – mentioned interceptor line and that Andy Miles said it was tentatively set for March.

VIII. **NEW BUSINESS**

- **Jackie Denton Plumber bill** – After some discussion of the bill and Town’s responsibility, the following motion was made:

Motion made for Board to reimburse plumber labor cost of 451.34 to Jackie Denton for sewer repair

Motion by: Board Member, D. Breeding 2nd by: Board Member, Jim Scott

VOTE: Yeas, 5
Nays, 0
Absent, 0
Abstain, 0

IX. OTHER BUSINESS

- **Town Manager, J. Keller** – Informs the Board the arrival of the new Trash truck and that it is on the road.
- **Chairman/Council Member, R. Cassell** – Discussed the Rural Development letter about the audits and that everything would look even better next year with a complete year of the increased rates.

X. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on January 9, 2013 at 6:00 p.m.

Motion by: Board Member, R. Baker 2nd by: Board Member, D. Breeding

VOTE: Yeas, 5
Nays, 0
Absent, 0
Abstain, 0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:35 P.M.

Roger Cassell – Chairman/Council Member

Deputy Town Clerk – Judy Guinn