



GATE CITY SANITATION AUTHORITY MINUTES
October 10, 2016
156 E. JACKSON ST.
6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:03 P.M.

II. ROLL CALL – Town Clerk, Amanda McKenna

	PRESENT:	ABSENT:
Chairman/Council Member, Roger Cassell	yeah	
Vice-Chair, Daris Hartsock	yeah	
Board Member, Dewey Breeding		absent
Board Member, Greg Carter		absent
Board Member, Jim Craft	yeah	
Town Attorney, Michele Brooks	yeah	
Town Manager, Greg Jones	yeah	

Others present: Wallace W. Ross, Jr., @ 6:20 p.m.

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS.

Mayor Perry appointed Wallace W. Ross, Jr., to Gate City Sanitation Authority

IV. CONSENT AGENDA

• **Approval of agenda**

Motion made to approve the agenda as written.

Motion by: Board Member, Jim Craft 2nd by: Vice-Chair, Daris Hartsock

VOTE: Aye, 3
Absent, 2

Motion carried.

V. APPROVAL OF MINUTES

• **Approval of August 10, 2016 Public Hearing Minutes**

Motion made to approve the minutes as presented.

Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Jim Craft

VOTE: Aye, 3
Absent, 2

Motion carried.

• **Approval of August 10, 2016 Minutes**

Motion made to approve the minutes as presented.

Motion by: Board Member, Jim Craft

2nd by: Vice-Chair, Daris Hartsock

VOTE: Aye, 3
Absent, 2

Motion carried.

VI. APPROVAL OF PAYMENTS

- **Motion to pay bills for August and September 2016**

Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Jim Craft

VOTE: Aye, 3
Absent, 2

Motion carried.

VII. COMMUNICATIONS - None

VIII. PUBLIC COMMENT- No Public

IV. UNFINISHED BUSINESS – Arranged meeting for October 20, 2016, with PSA. Mr. Dishman wants to start discussions on new agreement; will need to renegotiate Daniel Boone funding.

V. NEW BUSINESS – Meeting DEQ for sewage lines

VI. OTHER BUSINESS – None

VII. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting, January 9, 2017, at 6:00 P.M.

Motion by: Board Member, Jim Craft

2nd by: Vice-Chair, Daris Hartsock

VOTE: Aye, 3
Absent, 2

Motion carried.

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:32 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Amanda McKenna