

DRAFT

SANITATION MINUTES

FOR

NOVEMBER 12, 2014



GATE CITY SANITATION AUTHORITY MINUTES
NOVEMBER 12, 2014
156 E. JACKSON ST.
6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:06 P.M.

II. ROLL CALL – Town Clerk Kathy Riley

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

Others present: None

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 September AND October, 2014.

Motion by: Board Member, R. Baker 2nd by: Vice Chair, 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 September 10, 2014.

Motion by: Vice Chair, D. Hartsock 2nd by: Board Member, D. Breeding

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

Chairman/Council Member, R. Cassell, duly noted there were no minutes for the month of October due to the meeting being cancelled.

VI. COMMUNICATIONS - None

VII. PUBLIC COMMENT – No public comments.

VIII. UNFINISHED BUSINESS – Chairman/Council Member, R. Cassell, informed the board of the meeting he and Town Manager, G. Jones, had with the Director of PSA regarding debt reserve questions, Greg presented him the questions back in July and have not received a response. He stated Town Manager will submit a FOIA request for the Town Attorney, M. Brooks, to send to the Director. Town Manager, G. Jones, explained that is our money, it is security for that bond. It is recorded as an asset for us that is being held in trust. When that bond is paid, that is money that comes back to us. We need to know what our balance is, it's like our account and he hopes to get some answers on that. Chairman/Council Member, R. Cassell, stated there has been no income from the Daniel Boone water sales for two months. He stated another trip to the board may be necessary. He also informed the board of Dan Danko's passing. Vice Chair, D. Hartsock, questioned the status regarding the Chapman's apartments and the smoke tests. Chairman/Council Member, R. Cassell, stated they did the test with die and they are not on sewer but on septic. Town Manager stated they do have available access, so they will be charged the availability fee and the smoke testing will be done in the Spring.

IX. NEW BUSINESS – None

X. OTHER BUSINESS - None

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on December 10, 2014 at 6:00 p.m.

Motion by: Board Member, J. Craft 2nd by: Board Member, D. Breeding

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

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:15 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley