

GATE CITY SANITATION AUTHORITY MINUTES NOVEMBER 13, 2013 156 E. JACKSON ST. 6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:00 P.M.

II. ROLL CALL – Town Clerk Kathy Riley

PRESENT: Chairman/Council Member, Roger Cassell

Vice-Chair, Daris Hartsock Board Member, Jim Craft

Board Member, Dewey Breeding Board Member, Rodney Baker Town Attorney, Michele Brooks Town Manager, Greg Jones

Others present: Jeffrey Sexton

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 October, 2013.

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

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 October 9, 2013.

Motion by: Board Member, R. Baker 2nd by: Board Member, J. Craft

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

Chairman/Council Member R. Cassell stated he had the latest bill from PSA if anyone would like to review it.

VI. <u>COMMUNICATIONS</u> – No communications.

VII. PUBLIC COMMENT

Jeffrey Sexton, 215 Clyde Williams, made a request to have sewer bill fee be removed from his bill due to him being on septic tank. Board Members discussed the necessary criteria to be eligible for an exemption as being cost prohibited and/or availability. Question was presented for the possibility of waiving tap fees with Town Attorney, M. Brooks, stating she would review that option to ensure consistency. Board decided to have the Town Manager, G. Jones, look at sewer availability and bring his findings to next months' meeting. Chairman/Council Member, R. Cassell, made a request to Town Manager, G. Jones, to prepare a written policy for sanitation to maintain consistency.

- **VIII.** <u>UNFINISHED BUSINESS</u> Board members discussed the up-coming smoke test, area to be tested along with when the last smoke test was performed in 2005.
- **IX. NEW BUSINESS** No new business.
- **X.** OTHER BUSINESS No other business.

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on December 11, 2013 at 6:00 p.m.

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

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

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:14 P.M.

| Roger Cassell – Chairman/Council Member | Town Clerk – Kathy Riley |
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