

GATE CITY SANITATION AUTHORITY MINUTES **NOVEMBER 9, 2011** 156 E. JACKSON ST. 6:00 PM

I. **CALL TO ORDER**

Dewey Breeding, Vice-Chair, called the meeting to order at 6:01P.M.

II. **ROLL CALL** –Town Clerk Kathy Riley

> PRESENT: Vice-Chair, Dewey Breeding

> > Board Member, Daris Hartsock Board Member, Rodney Baker Town Attorney, Michele B. Brooks

ABSENT: Chairman, Jim Craft

> Council Member, Roger Cassell Acting Town Manager, Mark Jenkins

Others present: None

III. **CONSENT ADGENDA**

Approval of Bills.

Motion made to approve payment of bills for October, 2011.

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

VOTE: Yeas,

> Nays, 0

2 – J. Craft, R. Cassell Absent

Approval of Sanitation Minutes

Motion made to approve Minutes for October 12, 2011.

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

VOTE: Yeas,

Nays,

Absent 2 – J. Craft, R. Cassell

IV. PUBLIC COMMENT - None

V. UNFINISHED BUSINESS – None

VI. NEW BUSINESS

Town Attorney, M. Brooks – Advised the Sanitation Authority of a Public Hearing that will be scheduled before next Council Meeting on December 13, 2011 regarding raising water rates. Currently, sewer charge is 100% of water with her stating the Treasurer will work out the percentage to keep sewer charges the same. She wanted to make the Sanitation Authority aware of the eminent water rate increase and a need for a Public Hearing for Sanitation, but no action is needed at this time.

VII. OTHER BUSINESS - None

VIII. ADJOURN

Motion for Board to adjourn to next regularly scheduled Sanitation Meeting on December 14, 2011 at 6:00 p.m.

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

VOTE: Yeas, 3 Nays, 0

Absent 2 – J. Craft, R. Cassell

Vice-Chair, Dewey Breeding, adjourned the meeting at 6:08 P.M.

Dewey Breeding – Vice-Chair

Kathy Riley – Town Clerk