



**GATE CITY SANITATION AUTHORITY MINUTES**  
**FEBRUARY 8, 2012**  
**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 Kathy Riley**

**PRESENT:** Chairman/Council Member, Roger Cassell  
Vice-Chair, Dewey Breeding  
Board Member, Jim Craft  
Board Member, Daris Hartsock  
**ABSENT :** Board Member, Rodney Baker  
Acting Town Manager, Mark Jenkins

Others present: Town Attorney, Michele B. Brooks

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

None

**IV. CONSENT ADGENDA**

- **Approval of Bills.**

**Board Member, Rodney Baker arrived late at 6:05 p.m.**

**Chairman/Council Member, R. Casell – Discusses:**

- Receipt of PSA bills and payments.
- Back hoe repairs and equipment expenses spread over the budget.
- Received copies of PSA bills from July and will review entries.
- Informs Board he and Town Attorney, M. Brooks, will attend PSA meeting at 9 a.m. on 2/14/12.

**Motion made to approve payment of bills for January, 2012.**

Motion by: Board Member, R. Baker 2<sup>nd</sup> by: Board Member, D. Breeding

VOTE: Yeas, 4  
Nays, 0

Absent 0

- **Approval of Sanitation Minutes**

**Motion made to approve Minutes for January 11, 2012 with correction to Page 4 to reflect “cease” versus “seats”.**

Motion by: Board Member, J. Craft 2<sup>nd</sup> by: Council Member, D. Hartsock

VOTE: Yeas, 4  
Nays, 0  
Absent 0

V. **COMMUNICATIONS** - None

VI. **PUBLIC COMMENT** - None

VII. **UNFINISHED BUSINESS**

**Chairman/Council Member, R. Cassell** – Discusses items he’ll address at PSA meeting on 2/14/12.

**Board Member, D. Hartsock** – Inquires if our meter is in place and its location.

**Chairman/Council Member, R. Cassell** – Responds yes, Loretta will read meter every Thursday, its location is in close proximity to PSA’s meter and it has only been on line for a couple weeks.

**Chairman/Council Member, R. Cassell** – Discusses:

- A letter from PSA regarding their reviewing of past bills for possible discrepancies due to termination of employee.
- Possibility of Mr. Danko to attend one Sanitation Authority Meeting a year to ask questions.
- The Town of Gate City to have someone on the PSA board representing the town.

**Town Attorney, M. Brooks** – Discusses:

- On-going litigation on Scott County Co-Op and its status.
- States she has read the brief from Attorney representing the town and it was well written.
- Judge from Lee County will base decision on briefs only.
- Decision should be reached in late February, early March.

**Chairman/Council Member, R. Cassell** – Asks Town Attorney the status with Steve Jennings.

**Town Attorney, M. Brooks** – Responds:

- Spoke with Mike Carrico, he states it (contract) is in his basement.
- States it is the Authority’s decision if provided a contract to pay and if no contract, no action taken.

**Chairman/Council Member, R. Cassell and Board Member, R. Baker** question R. Barker reimbursements re: Hunter’s Crossing sewer line, with Board Member, D. Breeding asking about the other reimbursements.

**Town Attorney, M. Brooks** responds we are paying on what we have contracts on and what was addressed in prior minutes.

**Chairman/Council Member, R. Cassell** – States Treasurer informed him payment to Mr. Jennings were for water only.

**Chairman/Council Member, R. Cassell** – Discusses:

- No action taken regarding water rate increase.
- Asking for assistance from Andy Miles to provide possible variables regarding increase.
- Would require another public hearing when numbers are derived.
- Sanitation Authority will probably stay at 100% of water increase, which would not require a public hearing.
- Main interceptor line has holes and Andy is doing research for a possible grant for repairs.

**VIII. NEW BUSINESS - None**

**IX. OTHER BUSINESS - None**

**X. ADJOURN**

**Motion made for Sanitation Authority to adjourn to next regularly scheduled Sanitation Authority Meeting on March 14, 2011 at 6:00 p.m.**

Motion by: Board Member, R. Baker 2<sup>nd</sup> by: D. Hartsock

VOTE:	Yeas,	4
	Nays,	0
	Absent,	0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:50 P.M.

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Roger Cassell – Chairman/Council Member

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Kathy Riley – Town Clerk