



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

I. CALL TO ORDER

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

ABSENT: Mayor/Interim Town Manager, Frances Perry

Others present: Town Attorney, Michele Brooks

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS. - None

IV. CONSENT ADGENDA

Town Attorney, M. Brooks – She asked questions regarding the telemetry.

Chairman/Council Member, R. Cassell – Responded it is at about 50%, but he is not sure.

We've had a lot of rain and it makes it go up, but he can't see a difference.

- **Approval of Bills.**

Motion made to approve payment of bills for February, 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 February 13, 2013.

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

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

V. COMMUNICATIONS - None

VI. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS

Town Attorney, M. Brooks – Discussed B. Dishner sewer line, prepared a permanent easement which she rejected. She prepared a temporary construction easement, which she signed.

Chairman/Council Member, R. Cassell – Stated he didn't think it happened from construction.

VIII. NEW BUSINESS - None

IX. OTHER BUSINESS - None

X. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on April 10, 2013 at 6:00 p.m.

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

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

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:12 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley