

# SANITATION AUTHORITY MINUTES



## TOWN OF GATE CITY SANITATION AUTHORITY MINUTES SPECIAL CALLED MEETING March 18, 2019 156 E. JACKSON ST. 6:00 pm

### I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:04 P.M.

### II. ROLL CALL – Deputy Town Clerk, Lisa Loggans

	PRESENT:	ABSENT:
Chairman, Roger Cassell	x	
Vice-Chair, Jo Ann Castle	x	
Board Member, Sandra Craft	x	
Board Member, Bob Richards	x (via telephone)	
Board Member, Daris Hartsock	x	
Town Attorney, Michele Brooks	x	
Town Manager, Greg Jones	x	

Others present: J.R. Enfield, Mattern & Craig; Jim Craft

### III. NEW BUSINESS

#### • Waste Water Line Replacement Project

-Roger Cassell read letter from Jason Snapp that summarizes the progress of the project thus far. This letter summarized reads,

“The town will need to get surface water permit approval from the VA Marine Resources Commission. Fish and mussel surveys are required as part of their review. The 2018 audit must be completed before commitment letter can be issued for this project before summer 2019. Two options are available for continuation of the project. **Option one:** Proceed with the fish and mussel surveys; pass findings onto USACE and VDGIF for review; USACE would pass these along to find out what fish and wildlife would require to release the permit; this is approximately a 180 day process; rough cost estimate is \$5,000; relocation of species is also \$5,000; these costs can be classified as refundable through the DEQ package. **Option two:** Remove creek crossing from project entirely; no species survey requirement; approximately 60-day project.”

-Place line under creek (it is now above ground) 8” lateral line in concrete encasement

-DEQ, Bill Spencer recommends putting line under ground

-Greg Jones going ahead and getting the line replaced even though it may take a little extra time, it will help with problems that could occur in the future

-Bob voting A YE if proposal goes to vote (for underground and complete project)

**Motion made for Sanitation Authority to proceed with species survey and proceed with project to put line underground.**

Motion by: Daris Hartsock

2<sup>nd</sup> by: Jo Ann Castle

VOTE: Aye:5

Nay:

Absent:

Abstain:

**IV. ADJOURN**

**Motion made for Board to adjourn to quarterly Sanitation Authority Meeting on April 8, 2019, at 6:00 p.m.**

Motion by: Jo Ann Castle

2<sup>nd</sup> by: Daris Hartsock

VOTE: Aye: 5

Nay:

Absent:

Abstain:

Chair Roger Cassell, adjourned the meeting at 6:26 P.M.

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Roger Cassell – Chair

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Deputy Town Clerk – Lisa Loggans