



GATE CITY SANITATION AUTHORITY MINUTES
APRIL 11, 2012
156 E. JACKSON ST.
6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Vice Mayor called the meeting to order at 6:01 P.M.

II. ROLL CALL –Town Clerk Kathy Riley

PRESENT: Chairman/Vice Mayor, Roger Cassell
Vice-Chair, Dewey Breeding
Board Member, Jim Craft
Board Member, Daris Hartsock
Town Manager, Jeremy Keller
ABSENT: Board Member, Rodney Baker

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.**

Motion made to approve payment of bills for March, 2012.

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

VOTE: Yeas, 3
Nays, 0
Absent 0

• **Approval of Sanitation Minutes**

Motion made to approve Minutes for March 14, 2012.

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

VOTE: Yeas, 3
Nays, 0
Absent 0

V. COMMUNICATIONS NONE

VI. PUBLIC COMMENT NONE

VII. UNFINISHED BUSINESS

Board Member, D. Breeding – Asks the status on refinancing loans for better rate.

Chairman/Vice Mayor, R. Cassell – Chris is still working on it.

Town Manager, J. Keller – Should be done around mid June

Town Attorney, M. Brooks –Informs Authority of receipt of documents from the selected Bond Counsel Attorney and feels it will save town quite a bit of money.

Chairman/Vice Mayor, R. Cassell – A water rate adjustment was adopted by Council to increase by eight dollars from \$15 to \$23 to revisit it in a year. The eight dollars will almost take care of loans we have.

Board Member, D. Breeding – Asks \$8.00 on water and sewer with R. Cassell responding yes as long as sewer is left at 100%

Board Member, D. Breeding – \$16.00 on the total bill.

Chairman/Vice Mayor, R. Cassell – Discusses interceptor line, income status from rate adjustment, possible to come down, keep at 100% until status of next audit. If it stays at 100% we do not have to have a Public Hearing.

Town Attorney, M. Brooks – Distributes a copy of Statute to all members that provides a definition of costs which is also defined in the PSA contract.

Board Member, D. Breeding – Discusses Town Manager’s attendance at the Scott County Board of Supervisor’s meeting and his request for a member of our board on their board with the request being rejected.

Chairman/Vice Mayor, R. Cassell – Informs Authority of his submission of an application, with it not being submitted.

Town Manager, J. Keller – Informs Sanitation Authority Marshall Tipton was duly appointed to the PSA Board with yesterday being his first meeting.

Town Attorney, M. Brooks – Asks if Frances applied.

Chairman/Vice Mayor, R. Cassell – States the paper had it they appointed two. Jeremy has been attending the PSA meeting which provides someone from the Town to hear what is going on.

Chairman/Vice Mayor, R. Cassell – Discusses making headway with Mr. Danko coming, bills received in the same month and opening lines of communication.

VIII. NEW BUSINESS

- Sanitation Rate Adjustment

Chairman/Vice Mayor, R. Cassell – If we keep it the way it is, no motion is necessary.

Town Attorney, M. Brooks – Keep it the way it is, unless someone wants to make a motion to lower it. Feels that would be against what would be recommended at this point.

Chairman/Vice Mayor, R. Cassell – Asks Authority Members if they are comfortable with leaving it at 100% until we see where we are at, with all members stating to leave where it is at.

Town Attorney, M. Brooks – Explains in 3-6 months will have an idea where we stand.
Chairman/Vice Mayor, R. Cassell – Discusses receipt of Andy (Miles) proposal could talk to PSA to see if they would want to go in with the interceptor line to hook into Daniel Boone Rd. States if we don't do something it sounds like they won't be able to do Daniel Boone. It could be a win-win for both sides if they go in with the financing. We (Council) voted to select and continue with Vaughn and Melton as our Engineer with the selection of Spillman, Thomas & Battle, PLLC, as Bond Counsel, both being fine groups.

IX. OTHER BUSINESS

Town Manager, Jeremy Keller – Discusses possibility of Dan Danko, PSA, and Kevin, Crossroads Engineers, approaching the Council Meeting next month about their Big Moccasin Water Project to see what kind of flow our current water system could handle. It involves roughly 400 hook-ups with the possibility of sharing the revenue from that.

X. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on May 9, 2012 at 6:00 p.m.

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

VOTE:	Yeas,	3
	Nays,	0
	Absent	0

Chairman/Vice Mayor, Roger Cassell, adjourned the meeting at 6:16 P.M.

Roger Cassell – Chairman/Vice Mayor Member

Kathy Riley – Town Clerk