



GATE CITY SANITATION AUTHORITY MINUTES
APRIL 9, 2014
156 E. JACKSON ST.
6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:01 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
Town Attorney, Michele Brooks
ABSENT: Town Manager, Greg Jones

Others present: None

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, 2014.

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 March 12, 2014.

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

VOTE: Yeas, 5
Nays, 0
Absent, 0

Abstain, 0

VI. **COMMUNICATIONS** - None

VII. **PUBLIC COMMENT** - None

VIII. **UNFINISHED BUSINESS**

- **Sanitary Sewer System policy “Draft 3-12-14”** – Town Attorney, M. Brooks, discussed with Sanitation Board a few legal issues in the policy regarding Class 1 misdemeanors and misdemeanor and provided explanations between the two. Board members also discussed:
 - The policy regarding fines and sections that need to be fine tuned.
 - Required hook up.
 - Payment of the availability fee.
 - Working septic tanks and payment of availability fee
 - Non-working septic tanks
 - Different scenarios regarding availability fee and tap fees
 - Connection for new construction.

Chairman/Council Member, R. Cassell, provided the Board an update regarding the crew hitting rock for the sewer line extension at Sherman Street and Mr. Falin expressing an interest to connect also.

IX. **NEW BUSINESS**

- **Decision for approval to advertise for a Public Hearing to adopt the Sanitary Sewer System Policy**

Motion made to table to approve to advertise for a public hearing to adopt the Sanitary System Policy until the May meeting

Motion by: Board Member, R. Baker 2nd by: Board Member, J. Craft

Chairman/Council Member, R. Cassell stated this should be placed under unfinished business on the agenda.

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

X. **OTHER BUSINESS** - None

XI. **ADJOURN**

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on May 13, 2014 at 6:00 p.m.

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

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

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:37 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley