



GATE CITY SANITATION MEETING MINUTES

May 12, 2010

156 E. JACKSON ST.

6:00 PM

I. CALL TO ORDER

Chairman, Jim Craft called the meeting to order at 6:03 PM.

II. ROLL CALL – Deputy Town Clerk Judy Guinn

PRESENT: Council Member, Cindy Coates
Vice-Chair, Dewey Breeding
Chairman, Jim Craft
Town Attorney, Mike Carrico
Town Manager, Steve Templeton

ABSENT: Eddie McMillan

Others Present: Andy Miles, Bobby Lane

III. CONSENT AGENDA

- **Approval of Bills for March, 2010**

Motion to approve bills for March, 2010

Motion by: Dewey Breeding 2nd by: Council Member Coates

VOTE:	Yeas,	3
	Nays,	None
	Absent	1

- **Approval of Bills for April, 2010**

Motion to approve bills for April, 2010

Motion by: Dewey Breeding 2nd by: Council Member Coates

VOTE:	Yeas,	3
	Nays,	None
	Absent	1

- **Approval of Sanitation Minutes March 10, 2010**

Motion to approve Sanitation Minutes for March 10, 2010

Motion by: Dewey Breeding 2nd by: Council Member Coates

VOTE:	Yeas,	3
	Nays,	None
	Absent	1

- **No minutes for the month of April, meeting was cancelled.**

IV. PUBLIC COMMENT

None

V. UNFINISHED BUSINESS

None

XIV. NEW BUSINESS

- Andy Miles, Engineer, Vaughn & Melton, stated that he was waiting on the envelope for the funding request.
- Town Manager Steve Templeton wanted to call the committee's attention to the sewer fund activity so that they would notice that they had more revenue than anticipated and are in good shape financially.
- **Bobby Lane** from the Lane Group extended his appreciation for being allowed to speak. He is representing the Scott County Public Service Authority. He stated that the Scott County PSA had a request from the Scott County residents of the Daniel Boone area for sewer services. The PSA has asked the Lane Group to evaluate the feasibility of providing sewer service to Daniel Boone and this is from the end of Gate City to Rt. 643. They have completed this evaluation. There are 300 potential sewer customers at a cost of around \$4 Million, assuming that we get grant money. Depending on Daniel Boone's desire, it appears feasible. To serve them and to get the flow, the only feasible way is to come through Gate City's sanitation authority's system. Is the Gate City Sanitation Authority interested in working with the Scott County PSA in providing sanitation service to the Daniel Boone Community? If so, Scott County PSA wants to move forward and work out an agreement with the details to be worked out. In order for us to meet with the Daniel Boone community and see if there is an interest, we wanted to meet with this group first. Then we can work out the details.
Attorney Carrico – Would there be a meter there, coming into the town?
Bobby Lane – Yes, we would meter the flow coming in. There would be an agreement and it could take many forms and there would be participation in upgrades. If we do agree, the funding agency must approve it. We have a ways to go. This is a win/win situation for Daniel Boone, the Sanitation Authority, and for PSA. But we must work out the details.
Attorney Carrico – It is evident that Daniel Boone does not want to be residents.
Council Member Coates – So right now you just need the Sanitation Authority's go ahead to see if there is enough interest from the Daniel Boone community.
Bobby Lane – We want you to say that it appears the concept is okay. This would allow community meetings to determine if there is enough interest in the community and talks with the funding agencies. What we really want is to get rural development through the state of Virginia and to take advantage of the fact that there is some money there. We could take advantage of stimulus funding.
Chairman Jim Craft – We could not commit.
Attorney Carrico – They just want us to say that the project is feasible.
Bobby Lane – We did not want to go into the community and start talking about waste water treatment. We wanted to come to you first. We did not want Gate City feeling that we would go around them.
Dewey Breeding – We should co-operate.

Town Manager Templeton – This is high on the list of the Scott County Planning Commission, since this area is high on the development list. The Town of Gate City would benefit from that development. Plus, the more entities involved in grant requests, the better the chance of getting it. Better than single entities. They like the regional concept.

Bobby Lane – Anyway Mr. Carrico can help us work together is fine with me. We are not asking for a commitment.

Town Manager Templeton – Do you need a letter?

Bobby Lane – No, I don't think so. I think if you all say go ahead. I think unless Mike says you all need a letter, I don't see a need for one.

Attorney Carrico – I think if you just make a motion that you would consider working with them if it is feasible

Motion to agree to work with Scott County PSA on the contractual agreements and feasibility of offering sewer service to the Daniel Boone area.

Motion by: Council Member Coates 2nd by: Dewey Breeding

VOTE:	Yeas,	3
	Nays,	None
	Absent	1

Bobby Lane – I will come back and tell you if there is an interest. Thank you for letting me speak.

Chairman Jim Craft asked if there was any other business. Council Member Coates told them that they will need new sanitation authority members and that she will be going off the committee after the next month's meeting. Attorney Carrico said that he would also. Council Member Coates was asked to stay on and she said she would let them have a definite answer at next month's meeting. But that it would be a good thing to start thinking of others that would serve.

XV. ADJOURN

Motion to adjourn the meeting until June 9, 2010 at 6:00 PM.

Motion by: Council Member Council Member Coates 2nd by: Dewey Breeding

VOTE:	Yeas,	3
	Nays,	None
	Absent	1

*Chairman Jim Craft adjourned the meeting at 6:20 PM

Chairman Jim Craft

Deputy Town Clerk Judy Guinn