

GATE CITY SANITATION AUTHORITY

May 13, 2009

156 E. JACKSON ST.

6:00 PM

I. CALL TO ORDER

Jim Craft Called Meeting to order at 6:03 P.M.

PRESENT: Jim Craft
Dewey Breeding
Cindy Coates

ABSENT: Eddie McMillan

II. APPROVAL OF MINUTES

MOTION: To approve the Sanitation Authority meeting minutes from April 8, 2009.

Motion: Dewey Breeding 2nd: Cindy Coates

VOTE: Yeas, 3
Nays, None
Absent Eddie McMillan

III. PUBLIC COMMENT

No Comment

IV. UNFINISHED BUSINESS

A. Approval of the updates to the Sanitation Authority's portion of the Gate City Comprehensive Plan.

Members had questions about the population

Motion: Cindy Coates 2nd: Dewey Breeding

VOTE: Yeas, 3
Nays, None
Absent Eddie McMillan

B. Discussion to remove or adjust the sewer portion of Elizabeth Ensor past due account. Customer paid \$83.20 in February 2009. A regular bill with no penalty or interest was issued April 30, 2009 in the amount of \$52.10. The sewer authority agreed to average those 2 bills and adjust and remove the remainder of the past due sewer portion.

Motion: Cindy Coates 2nd: Dewey Breeding

VOTE: Yeas, 3
Nays, None
Absent Eddie McMillan

V. NEW BUSINESS

A. Discussion of the Sewer Interceptor Project – Town Manager, Steve Templeton passed out copies of the Engineers Report. Town Manager, Steve Templeton and Town Engineer, Andy Miles met with Rural Development and the said other than a few changes this project is ready to begin. There are places where the sewer lines cross the creek and new lines would be placed parallel to existing lines. The Town would probably not have to get a new environmental permit. Cindy Coates noted that a portion of the cost for this project for surveys and permits must be paid up front. The phase of mapping would not exceed \$14,000 and would be completed and a report prepared in 10 days.

Motion: Dewey Breeding 2nd: Cindy Coates
VOTE: Yeas, 3
Nays, None
Absent Eddie McMillan

B. Town Manager, Steve Templeton said he had communication from DEQ the PSA has requested not to demolish the old building and the drying beds. Cindy Coates asked what is the liability if they had to dismantle it at a later date. Town Attorney, Mike Carrico said it seemed unnecessary for PSA to pump sludge thru our drying beds the town would end up paying a percentage of the cost. Town Attorney, Mike Carrico said the plan is already approved and the town should not stray from original plan. Dewey Breeding suggested we sell the property to the PSA. Cindy Coates said that it would hinder the Town if we ever wanted to do anything else with the area.

MOTION: To keep original plan in place and advise the DEQ the same.
Motion: Dewey Breeding 2nd: Cindy Coates
VOTE: Yeas, 3
Nays, None
Absent Eddie McMillan

VI. PAYMENT OF BILLS

Cindy Coates noted that the bills for the sanitation budget were not provided for April 2009. Cindy Coates questioned why we were still paying the phone and power bills for the sewer plant. Town Attorney, Mike Carrico questioned if the power bill charges could be related to a pump station.

MOTION: To approve the April bills in the amount of \$20,133.99 as payment less the power and phone bill for April 2009.

Motion: Cindy Coates 2nd: Dewey Breeding
VOTE: Yeas, 3
Nays, None
Absent Eddie McMillan

VIII. OTHER BUSINESS

NONE

IX. ADJOURN

MOTION: To adjourn the meeting until Wednesday, June 10, 2009.

Motion: Cindy Coates 2nd: Dewey Breeding

VOTE:	Yeas,	3
	Nays,	None
	Absent	Eddie McMillan

*Jim Craft adjourned the meeting at 6:40 p.m.

Town Clerk Danni Campbell