

SANITATION AUTHORITY MINUTES



TOWN OF GATE CITY SANITATION AUTHORITY MINUTES SPECIAL CALLED MEETING

MAY 14, 2018
156 E. JACKSON ST.

HELD AT CONCLUSION OF 2 PUBLIC HEARINGS BEGINNING AT 6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:33 P.M.

II. ROLL CALL – Town Clerk, Wayne Bledsoe

	PRESENT:	ABSENT:
Chairman, Roger Cassell	X	
Vice-Chair, Daris Hartsock	X	
Board Member, Bob Richards	X	
Board Member, Jo Anne Castle	X	
Board Member, Jim Craft		X
Town Attorney, Michele Brooks	X	
Town Manager, Greg Jones	X	

Others present: Dave Wilson

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS AND INTRODUCTION OF GUESTS.

(none)

IV. CONSENT AGENDA

- Approval of Bills.

Motion made to approve payment of bills for March 2018.

Motion by: Board Member, Bob Richards 2nd by: Vice Chair Daris Hartsock

VOTE: Yeas, 4
 Nays,
 Absent, 1 – Jim Craft
 Abstain,

V. APPROVAL OF MINUTES

- Approval of Minutes – April 9, 2018 Sanitation Authority

Motion made to approve April 9, 2018 Sanitation Authority Minutes.

Motion by: Board Member, Bob Richards 2nd by: Board Member, Jo Anne Castle

VOTE: Yeas, 4
 Nays,
 Absent, 1 – Jim Craft
 Abstain,

VI. COMMUNICATIONS (NONE)

VII. PUBLIC COMMENT

(NONE)

VIII. UNFINISHED BUSINESS

- **Discuss PSA Contract**

Engineers from Mattern & Craig, as well as Town Manager Greg Jones have compiled notes and sent remarks back to PSA. Town Attorney Michele Brooks indicated that the information was OK to send back to PSA.

Town Manager Greg Jones said when the remarks were sent back, a letter would accompany the remarks indicating that the audit must be dealt with first.

IX. NEW BUSINESS

- **Accept resignation of current Sanitation Authority member Jim Craft.**

Letter of resignation received by Jim Craft due to health concerns. Chair Roger Cassell suggested Mr. Craft and Mr. Breeding be recognized at next Council Meeting for the years of service to the Sanitation Authority.

Motion to accept resignation of Jim Craft from Sanitation Authority.

Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Jo Anne Castle

VOTE: Yeas, 4
 Nays,
 Absent
 Abstain,

- **Approve FY2018 Budget Amendments.**

Motion to approve FY2018 Budget Amendments

Motion by: Board Member, Bob Richards 2nd by: Board Member, Jo Anne Castle

ROLL CALL VOTE:
 Chairman, Roger Cassell AYE
 Vice-Chair, Daris Hartsock AYE
 Board Member, Bob Richards AYE
 Board Member, Jo Anne Castle AYE

- **Set Special Called Meeting Date of Sanitation Authority - June 11, 2018 @ 6PM.**

Motion to call Special Meeting of Sanitation Authority – June 11, 2018 @ 6 PM for purpose of FY2019 Budget discussion.

Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Bob Richards

VOTE: Yeas, 4
 Nays,
 Absent
 Abstain,

- Dave Wilson asked for the status of easements for DEQ Line Project. Town Manager Greg Jones said that about half of easements are in and that contacts will be made regarding the remaining unsigned easements.

X. ADJOURN

Motion made for Sanitation Authority to adjourn until Special Called Meeting on June 11, 2018.

Motion by: Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Bob Richards

VOTE: Yeas, 4
 Nays,
 Absent
 Abstain,

Chairman Roger Cassell, adjourned the meeting at 7:13 P.M.

Roger Cassell – Chair

Town Clerk – Wayne Bledsoe