



GATE CITY SANITATION AUTHORITY MINUTES
MAY 8, 2013
156 E. JACKSON ST.
6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:03 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

Others present: Greg Jones, Town Manager, Michele Brooks, Town Attorney

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS. – None

Chairman/Council Member, R. Cassell – Introduces Greg Jones, new Town Manager, to the Board Members, states he is a certified Water Plant Operator and was the Town Manager for the Town of Pocahontas for 18 years which was one of his good attributes and we are glad to have him.

IV. CONSENT ADGENDA

Chairman/Council Member, R. Cassell – Informed the Board of PSA's bill being higher due to the rain.

• **Approval of Bills.**

Motion made to approve payment of bills for April, 2013.

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

VOTE: Yeas, 5
Nays, 0
Absent 0

V. APPROVAL OF MINUTES

- **Approval of Minutes.**
Motion made to approve minutes of the Sanitation Authority meeting minutes from April 10, 2013.

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

VOTE: Yeas, 4
 Nays, 0
 Absent, 0
 Abstain, 1 – R. Baker (Not present)

V. COMMUNICATIONS - None

VI. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS

- **Town Attorney, M. Brooks** – Informed the Board Members of Brenda Dishner’s letter to the Town with possibility of a lawsuit.
- **Chairman/Council Member, R. Cassell** – Discusses status of the application for a grant for the main trunk line, that Andy has applied for it and should hear something in April.
- **Town Manager, G. Jones** – Questions if any smoke testing has been done in town.
- **Chairman/Council Member, R. Cassell** – Discusses possibility of water rate increase due to the two grants in the 2014 Budget. He says the sewer side is doing fine and may reduce rates.

Town Attorney, M. Brooks – Informed the Board the last increase was the lowest option and it was to try to get it stabilized and that was before the new projects came on board.

Chairman/Council Member, R. Cassell – Feels the base rate will be left alone and increase the additional usage, anything over the first 2,000 gallons. We will have a better idea once the audit is complete.

VIII. NEW BUSINESS - None

IX. OTHER BUSINESS - None

X. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on June 12, 2013 at 6:00 p.m.

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

VOTE: Yeas, 5
 Nays, 0
 Absent 0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:20 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley