



***GATE CITY SANITATION AUTHORITY MINUTES
JUNE 12, 2013
156 E. JACKSON ST.
6:00 PM***

**PUBLIC HEARING
PROPOSED SANITATION AUTHORITY BUDGET 2013-2014**

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:04 P.M.

II. ROLL CALL –Town Clerk Kathy Riley

PRESENT: Chairman/Council Member, Roger Cassell
Vice-Chair, Dewey Breeding
Board Member, Jim Craft
Board Member, Daris Hartsock
Board Member, Rodney Baker
Town Attorney, Michele B. Brooks
Town Manager, Greg Jones

Others present: Mayor, Frances Perry

III. NEW BUSINESS

A. Public Hearing on Proposed Sanitation Authority Budget for 2013-2014

Town Manager, G. Jones – Reviews Draft #7 and discusses the breakdown of the budget with the final projection of a \$54,084.00 deficit that will result in a rate increase of 116% that will bring it up to the revenues necessary to cover our expenditures for the next year.

Chairman/Council Member, R. Cassell – Asked if wages were taken out this year.

Town Manager, G. Jones responded no it was left alone and further explains expenditures with PSA and explains lines items with reductions. Provides Board an explanation of the bonds creating a situation (1990-A FHA Sewer Bond, 1990-B FHA Sewer Bond and 1993-A FHA Sewer Bond) that over the years were paid from our Water Fund not by the Sanitary. These items had to be moved back over.

Chairman/Council Member, R. Cassell – Informs Board of Town Manager changing the lay-out of the monthly report to understand easier.

Town Manager, G. Jones – Explains the debt ratio and it is short.

Town Attorney, M. Brooks – Questioned the proposed rate increase if it takes into consideration for any water rate increase which is currently 100% of the water with **Town Manager, G. Jones**

stating, no, it has nothing to do with the water and explains of a rate increase in the Spring of next year which will result in the sewer rate being adjusted. Stated not much to work with, no other options, the auditors reviewed the proposal and were in concurrence.

Board Member, D. Breeding – Asked the status on the grants with Andy Miles.

Town Manager, G. Jones – Responded he is researching it and not sure where we are at with it right now. He explained about having Rural Water do a smoke test to possibly lower the PSA bill.

Chairman/Council Member, R. Cassell – Discussed PSA doing a sewer line down Daniel Boone Road with possibility of tying in with our line, explained PSA wanting Town to apply for the application first and possibility have Dan Danko come to meeting to see if we can work together to get that line repaired.

Board Member, D. Hartsock – Questioned repairing the line at the creek.

Chairman/Council Member, R. Cassell – Responded the worst line is running at the Vocational School at the creek and Andy's idea was to move the line to the highway to get it out of the creek. He asked about a Public Hearing for a rate increase with no meeting for Sanitation Board on June 19, 2013.

Town Manager, G. Jones – Explains the Public Hearing process with it needing to be held two weeks from tonight.

IV. PUBLIC COMMENT – No Comments

Close Public Comment at 6:20 P.M.

V. Public Hearing closes at 6:20 P.M.

Roger Cassell – Chairman/Council Member

Kathy Riley – Town Clerk

SANITATION AUTHORITY MEETING – JUNE 12, 2013

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:20 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
Town Manager, Greg Jones

Others present: Mayor, Frances Perry, Council Member, R. Richards

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

IV. CONSENT ADGENDA

Motion made to amend the agenda for a Public Hearing for a rate increase for th 2013-2014 Budget year under New Business.

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

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

• **Approval of Bills.**

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

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

VOTE: Yeas, 5
Nays, 0
Absent 0

V. APPROVAL OF MINUTES

• **Approval of Minutes.**

Motion made to approve minutes with the correction under Unfinished Business second bullet to reflect trunk lines of the Sanitation Authority meeting minutes from May 8, 2013.

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

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

V. COMMUNICATIONS - None

VI. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS - None

VIII. NEW BUSINESS

• **Advertise for Public Hearing for rate increase on sewer**

Motion made to advertise for a Public Hearing for a rate increase on sewer rates.

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

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

IX. OTHER BUSINESS - None

X. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on July 10, 2013 at 6:00 p.m.

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

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

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:26 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley