



GATE CITY SANITATION AUTHORITY SPECIAL CALLED MEETING MINUTES
June 26, 2017
156 E. JACKSON ST.
6:00 PM

I. PUBLIC HEARING CALLED TO ORDER AT 6:06 P.M. BY: Chair – Roger Cassell

II. ROLL CALL – Town Clerk – Wayne Bledsoe

Table with 2 columns: Name/Title and Attendance Status (PRESENT/ABSENT). Rows include Chair, Roger Cassell; Vice Chair, Daris Hartsock; Board Member, Dewey Breeding; Board Member, Greg Carter; Board Member, Jim Craft; Town Manager, Greg Jones; Town Attorney, Michele Brooks.

Others present: Dave Wilson

III. NEW BUSINESS

- Proposed Amendments to the FY17 Sanitation Authority Budget

Motion made to approve amended Sanitation Authority FY17 Amended Budget

Motion by: Vice-Chair Daris Hartsock 2nd by: Board member Dewey Breeding

ROLL CALL VOTE:

Table with 2 columns: Name/Title and Vote (YES). Rows include Chair, Roger Cassell; Vice Chair, Daris Hartsock; Board Member, Dewey Breeding; Board Member, Greg Carter; Board Member, Jim Craft.

- DEQ Line Replacement

Dave Wilson with Mattern & Craig said that more time was needed to find and assess manholes within the town. Preliminary plans are being drawn, and M&C hopes to have them by the next Sanitation Authority meeting. The amount of principal forgiveness was announced to the Sanitation Authority that \$700,000 of the total \$1.7 million has been forgiven, and this is at 0% interest for 25 years. This will lower debt retirement from \$69,000 to \$41,000. This is a 42% reduction – most reductions average about 30%.

Sanitation Authority delays action on DEQ Line Replacement.

- PSA Contract

PSA Contract was given to Sanitation Authority for review and submission. Language for long-term debt reserve is included in this contract. Included in this language are procedures for refunding of monies back to the Town of Gate City if those monies are not used per contract. An addendum exists to allow PSA's wastewater to

travel through the replacement lines. Dave Wilson indicated that an inventory was taken, and costs figured based on that inventory assessment, combined with the figured from previous budgets to calculate base cost. Information was given to the Sanitation Authority for future discussion of potential water rates (demographics, etc.). Dave Wilson has asked to remain as a consultant to assist with the PSA contract. Sanitation authority agrees.

Sanitation Authority delays action on PSA Contract.

Discussion will be held on July 10, 2017, and advertisement for Public Hearing will follow after this discussion.

IV. ADJOURN

Motion made to adjourn until next regularly scheduled quarterly Sanitation Authority meeting (~~Monday, July 10 @ 6:00 PM~~). ~~Meeting rescheduled: Special called Meeting of Sanitation Authority Monday, July 17, 2017.~~

Motion by: Board Member Greg Carter

2nd by: Vice Chair Daris Hartsock

VOTE: Yeas, 5
Nays,
Absent
Abstain,

Roger Cassell – Chair

Wayne Bledsoe – Town Clerk