



**GATE CITY SANITATION AUTHORITY MINUTES
AUGUST 13, 2014
156 E. JACKSON ST.
6:00 PM**

**PUBLIC HEARING
ADOPTION OF THE SANITARY SEWER SYSTEM POLICY**

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, 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: None

III. NEW BUSINESS

A. Public Hearing on adoption of the Sanitary Sewer System Policy

IV. PUBLIC COMMENT – No public comment

Close Public Comment at 6:04 P.M.

V. Motion to Adjourn

Motion made to adjourn.

Motion by: Vice Chair, D. Hartsock 2nd by: Board Member, J. Craft

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

V. Public Hearing closed at 6:05 P.M.

Roger Cassell – Chairman/Council Member

Kathy Riley – Town Clerk

GATE CITY SANITATION AUTHORITY MEETING AGENDA

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:06 P.M.

II. ROLL CALL – Town Clerk Kathy Riley

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

Others present: None

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

IV. CONSENT ADGENDA

• **Approval of Bills.**

Motion made to approve payment of bills for July, 2014.

Motion by: Board Member, D. Breeding 2nd by: Board Member, J. Craft

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

V. APPROVAL OF MINUTES

• **Approval of Minutes**

Motion made to approve minutes of the Sanitation Authority Meeting minutes from July 9, 2014.

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

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

VI. COMMUNICATIONS – Chairmain/Council Member, R. Cassell informed the Board of the meeting he and Greg had with the new PSA Director, Mr. Dishman and the topics discussed. Board Member, R. Baker, asked the condition of their (PSA) records.

VII. PUBLIC COMMENT – No public comment.

VIII. UNFINISHED BUSINESS

- **Decision to adopt the Sanitary Sewer System Policy**

Motion made to adopt the Sanitary Sewer System Policy as presented.

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

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

Chairman/Council Member, R. Cassell, asked for the status on the sewer line to Jeff Spicer's home. Town Manager, G. Jones, informed him of the town crew hitting rock.

- IX. NEW BUSINESS** – Town Manager, G. Jones, informed the Board of vacant property that is located at 204 Jay Street, the location of the sewer line and the elevation difference. After further discussion among the Sanitation Board members it was agreed to table this subject until the September 10, 2014 so the Town Manager, G. Jones can meet with Mr. Chapman to discuss the line distance.

- X. OTHER BUSINESS** - None

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on September 10, 2014 at 6:00 p.m.

Motion by: Board Member, J. Craft 2nd by: Board Member, D. Hartsock

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

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:37 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley