

GATE CITY SANITATION AUTHORITY MINUTES SEPTEMBER 10, 2014 156 E. JACKSON ST. 6:00 PM

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, Daris Hartsock Board Member, Dewey Breeding Board Member, Rodney Baker Board Member, Jim Craft

Town Attorney, Michele Brooks
ABSENT: 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 August, 2014.

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

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 August 13, 2014.

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

VOTE: Yeas, 5

Nays, 0 Absent, 0 VI. <u>COMMUNICATIONS</u> – Chairman/Council Member, R. Cassell, informed Board Member, R. Baker, that we did look at your property and we think we can take it in, it won't take much. I drove him up there and t turned around up there in your field. It won't take much to annex it.

VII. PUBLIC COMMENT - None

VIII. UNFINISHED BUSINESS

204 Jay Street – Chairman/Council Member, R. Cassell, informed the Board that he and Town Manager, G. Jones, looked at it, he took a map and Chapman owns all the property with no reason why he couldn't have tied on. He stated Greg's recommendation is the availability fee per month, Chairman/Council Member, R. Cassell, stated it would be flowing down hill with no reason why he couldn't have had sewer. He stated since it is in the policy it will not have to be voted on. Board Member, R. Baker, asked if you have figured out where the sewage is going now. Chairman/Council Member, R. Cassell, responded he assumed it has a septic system and wondered how they know they don't have sewer. He stated he doesn't show anything on the map because he (Town Manager) took the map with him. Town Attorney, M. Brooks, commented maps are sometimes wrong and asked how do you test for that. Chairman/Council Member, R. Cassell, stated he guessed they put die in, flush it and look in the man hole. Town Attorney, M. Brooks, stated to her it would seem logical to make sure and it wouldn't be the first map she has looked at that was inaccurate. Board Member, R. Baker, felt it was strange to put that in the whole subdivision and could have missed those apartments. Chairman/Council Member, R. Cassell, stated he would have thought they were added even after the house. Town Attorney, M. Brooks, suggested that before a decision is made and charge availability to make sure they are not on the system. She stated she did not know what you are basing it on. Chairman/Council Member, R. Cassell, stated Town Manager, G. Jones, informed him the renters made the request that they didn't have sewer and they have been paying it. Board Member, R. Baker, stated the bottom line is if there is not a meter for the house, we know it is available due to location and if there is no meter, the only way they would be billed is if there is a meter (water meter). Town Attorney, M. Brooks, and Chairman/Council Member, R. Cassell, stated they have water. Chairman/Council Member, R. Cassell, stated he said he was paying sewer and wanted it to be taken off the bill. Town Clerk, K. Riley, asked if they are suggesting they make sure there is an actual septic there or that they are currently not on the system. Board Member, R. Baker, stated the question is if we need to do anything else additional to verify that they aren't connected. Vice Chair, D. Hartsock, stated if they are septic system and/or maybe they possibly are hooked to the sewer. Town Attorney, M. Brooks, stated she does not know what you are basing it on, just that it's not on a map. Chairman/Council Member, R. Cassell, needs to talk to Greg and make sure but it is in our billing policy as far as being okay, if they truly do not have sewer and by the policy it is to just charge the availability fee with Town Attorney, M. Brooks, agreeing. Chairman/Council Member, R. Cassell, stated he will go to the chain of command and will go straight to Greg. I won't ask anybody else, I'll pass go and go straight to the chain of command. Board Member, R. Baker, informed the Board he has bought a house in Snowflake and will be moving out of Town in about three to six months.

IX. NEW BUSINESS – None

X. OTHER BUSINESS – None

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on October 8, 2014 at 6:00 p.m.

Motion by: Board Member, R. Baker 2nd by: Board Member, J. Craft VOTE: Yeas, 5

Nays, 0 Absent 0 Abstain, 0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:05 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley