I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:07 P.M.

II. ROLL CALL – Deputy Town Clerk Judy Guinn

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

ABSENT: Board Member, Jim Craft

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 December, 2014.
  Motion by: Board Member D. Breeding  2nd by: Board Member, R. Baker
  VOTE:  Yeas, 4
          Nays, 0
          Absent, 1-J. Craft
          Abstain, 0

V. APPROVAL OF MINUTES

• Approval of Minutes
  Motion made to approve minutes of the Sanitation Authority Meeting minutes from December 10, 2014.
  Motion by: Board Member, R. Baker  2nd by: Vice Chair, D. Hartsock
  VOTE:  Yeas, 4
          Nays, 0
          Absent, 1-J. Craft
          Abstain, 0

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VI. **COMMUNICATIONS** - None

VII. **PUBLIC COMMENT** - None

VIII. **UNFINISHED BUSINESS** – Smoke testing was mentioned.

IX. **NEW BUSINESS** – None

X. **OTHER BUSINESS** - None

XI. **ADJOURN**

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on March 11, 2015 at 6:00 p.m.

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

VOTE: Yeas, 4
      Nays, 0
      Absent 1-J. Craft
      Abstain, 0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:11 P.M.

Roger Cassell – Chairman/Council Member                      Deputy Town Clerk – Judy Guinn