



***GATE CITY SANITATION AUTHORITY MINUTES
MARCH 11, 2015
156 E. JACKSON ST.
6:00 PM***

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:09 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
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. – Board Member, R. Baker, informed the Board tonight would be his last meeting. He wanted to make this his official notice of resignation as his last meeting to attend. Chairman/Council Member, R. Cassell, stated Greg Carter had been approved for appointment to the Sanitation Board. He thanked Rodney for his participation.

IV. CONSENT ADGENDA

• **Approval of Bills.**

Motion made to approve payment of bills for February, 2015.

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

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 February 11, 2015.

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

VOTE: Yeas, 4

Nays,	0
Absent,	1-J. Craft
Abstain,	0

VI. COMMUNICATIONS - None

VII. PUBLIC COMMENT - None

VIII. UNFINISHED BUSINESS – Board Member, D. Breeding, questioned the status of the smoke test. Town Manager, G. Jones, informed the Board it will start in the Spring when it warms up. Chairman/Council Member, R. Cassell, discussed the Engineer RFP status of ranking the eight applicants, narrowing it to three, and interviewing the. He informed the Board of the three interviewed as Mattern & Craig, Lane Group and Thompson & Litton. He stated once approval is received from VDOT, regarding their selection, it will be presented to Council for their approval.

IX. NEW BUSINESS – Town Manager, G. Jones, explained about three bonds with long term debt that are listed as Rural Development and paying 5% on them. He asked for approval from the Sanitation Authority to see if he can better percentage rates for some cost savings. He stated the market is around 3-3 ¾ right now. He stated VRA will help some with lower percentage than that. Chairman/Council Member, R. Cassell, asked about the length of the current loans. Town Manager, G. Jones, responded 40 years. He explained the process of the loans that VRA would look has to be newer than July 1, 1993. If they are old than that date we would have to go out to the private market place to refinance and may not get a better rate.

Motion made for Town Manager to look at refinancing of bonds.

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

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

X. OTHER BUSINESS - None

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on April 8, 2015 at 6:00 p.m.

Motion by: Board Member, R. Baker 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 6:20 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley