



***GATE CITY SANITATION AUTHORITY MINUTES  
APRIL 8, 2015  
156 E. JACKSON ST.  
6:00 PM***

**I. CALL TO ORDER**

Roger Cassell, Chairman/Council Member called the meeting to order at 6:01 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, Greg Carter  
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 March, 2015.**

Motion by: Vice Chair, D. Breeding 2<sup>nd</sup> by: Board Member, D. Hartsock

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. Hartsock 2<sup>nd</sup> by: Vice Chair, D. Breeding

VOTE: Yeas, 4  
Nays, 0

Absent, 1-J. Craft  
Abstain, 0

**VI. COMMUNICATIONS - None**

**VII. PUBLIC COMMENT - None**

**VIII. UNFINISHED BUSINESS – Chairman/Council Member R. Cassell mentioned that he had a copy of the draft of the audit report. The results were to be discussed at the Town Council Meeting, April 14, 6:30 pm. All Sanitation Board Members were invited to attend and listen to the findings. There are some findings concerning the Sanitation Board, such as the depreciation being included as expenses and the bonds and restricted cash. Chairman/Council Member R. Cassell questioned the status of the smoke test. Town Manager, G. Jones, informed the Board it will start soon when they can work it out with Rural Water. He has the public notice and press release ready.**

**IX. NEW BUSINESS – None**

**X. OTHER BUSINESS - None**

**XI. ADJOURN**

**Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on May 13, 2015 at 6:00 p.m.**

Motion by: Board Member, D.Hartsock 2<sup>nd</sup> 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 6:24 P.M.

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Roger Cassell – Chairman/Council Member

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Deputy Town Clerk – Judy Guinn