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 2nd 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 2nd by: Vice Chair, D. Breeding
  VOTE:  Yeas, 4
  Nays, 0
  1
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  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 6:24 P.M.

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