



***GATE CITY SANITATION AUTHORITY MINUTES
MAY 13, 2015
156 E. JACKSON ST.
6:00 PM***

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:00 P.M.

II. ROLL CALL – Town Clerk, Amanda McKenna

	PRESENT:	ABSENT:
Chairman/Council Member, Roger Cassell	yeah	
Vice-Chair, Daris Hartsock	yeah	
Board Member, Dewey Breeding	yeah	
Board Member, Greg Carter		absent
Board Member, Jim Craft	yeah	
Town Attorney, Michele Brooks	yeah	
Town Manager, Greg Jones	yeah	

Others present: Dale Hartsock

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS.

IV. CONSENT ADGENDA

• **Approval of Bills.**

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

Motion by: Board Member, Dewey Breeding 2nd by: Board Member, Dale Hartsock

VOTE: Yeas, 4
Nays,
Absent, 1
Abstain,

V. APPROVAL OF MINUTES

• **Approval of Minutes**

Motion made to approve minutes of the Sanitation Authority Meeting minutes from April 8, 2015.

Motion by: Board Member, Jim Craft 2nd by: Board Member, Dewey Breeding

VOTE: Yeas, 4
Nays,
Absent, 1
Abstain,

VI. COMMUNICATIONS None

VII. PUBLIC COMMENT None

VIII. UNFINISHED BUSINESS

Chairman/Council Member, Roger Cassell wanted to know where we stood on lowering interest and cutting terms on the loans that we have. Town Manager, Greg Jones stated that we may look into refinancing and consider bond changes.

Town Manager, Greg Jones stated that the new engineering firm already started working and they are good at finding grant money. They have already started working on some for Gate City.

IX. NEW BUSINESS –

Town Manager, Greg Jones stated that smoke testing would need to be completed pretty soon, and it may be a good idea for us to go ahead and buy our own tester.

X. OTHER BUSINESS - None

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on June 10, 2015 at 6:00 p.m.

Motion by: Board Member, Jim Craft 2nd by: Vice-Chair, Daris Hartsock

VOTE: Yeas, 4
Nays,
Absent, 1
Abstain,

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:13 P.M.

Roger Cassell – Chairman/Council Member

Deputy Town Clerk – Judy Guinn