I. CALL TO ORDER

Jim Craft, Chairman called the meeting to order at 6:00 P.M.

II. ROLL CALL –Deputy Town Clerk, Judy Guinn

PRESENT:  Chairman, Jim Craft  
Vice-Chair, Dewey Breeding  
Council Member, Roger Cassell  
Town Attorney,  
Town Manager, Steve Templeton

Others present:  None

III. CONSENT ADGENDA

- Approval of Bills.

  Board Member, D. Breeding – Questions how much longer do we have to pay for that dump truck?
  Town Manager, S. Templeton – Not sure, explains purchase of prior truck back in April of 08. Imagines financing was done for at least a four year period.

  Motion made to approve payment of bills for December, 2010.

    Motion by: Board Member, D. Breeding  2nd by: Council Member, R. Cassell
    VOTE:     Yeas, 3  
              Nays, 0  
              Absent 0

- Approval of Sanitation Minutes with correction of next scheduled meeting to reflect January 12, 2011.

  Motion made to approve Minutes for December 8, 2010.

    Motion by: Board Member, D. Breeding  2nd by: Council Member, R. Cassell
    VOTE:     Yeas, 3  
              Nays, 0  
              Absent 0

IV. PUBLIC COMMENT  None
V. UNFINISHED BUSINESS

 Town Manager, S. Templeton – States he has a copy of an email from Town Engineer, Andy Miles, concerning cost for installation of a sewer meter to be put in just prior to where it goes into the Scott County PSA. He anticipated having those prices by January 7th. He has, as of today, not received them. We expect to have prices by the next meeting.

 Chairman, J. Craft – This is something that can be discussed at the next meeting when we get the prices.

 Town Manager, S. Templeton – Has nothing else to discuss.

VI. NEW BUSINESS

 Town Manager, S. Templeton – Revenues are still holding better than our expenses. Our expenses were only about a 1/3. We are still in good shape on our budget. That is about all I really have.

VII. OTHER BUSINESS None

VIII. ADJOURN

 Motion for Board to adjourn to next regularly scheduled Sanitation Meeting on February 9, 2011 at 6:00 p.m.

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

    VOTE:     Yeas, 3
              Nays, 0
              Absent 0

 Chairman, Jim Craft, adjourned the meeting at 6:06 P.M.

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Jim Craft – Chairman

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Kathy Riley – Town Clerk