



***GATE CITY SANITATION AUTHORITY MINUTES  
JANUARY 12, 2011  
156 E. JACKSON ST.  
6:00 PM***

**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 a least a four year period.

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

Motion by: Board Member, D. Breeding 2<sup>nd</sup> 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 2<sup>nd</sup> 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 7<sup>th</sup>. 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 2<sup>nd</sup> 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