I. CALL TO ORDER

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

II. ROLL CALL – Town Clerk Kathy Riley

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

Others present: Jeffrey Sexton

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS. - None

IV. CONSENT ADJENDA

- Approval of Bills.
  Motion made to approve payment of bills for October, 2013.
  Motion by: Vice Chair, D. Hartsock 2nd by: Board Member, D. Breeding
  VOTE: Yeas, 5
         Nays, 0
         Absent, 0
         Abstain, 0

V. APPROVAL OF MINUTES

- Approval of Minutes
Motion made to approve minutes of the Sanitation Authority Meeting minutes from October 9, 2013.

Motion by: Board Member, R. Baker 2nd by: Board Member, J. Craft

VOTE: Yeas, 5
      Nays, 0
      Absent, 0
      Abstain, 0

Chairman/Council Member R. Cassell stated he had the latest bill from PSA if anyone would like to review it.

VI. COMMUNICATIONS – No communications.

VII. PUBLIC COMMENT

Jeffrey Sexton, 215 Clyde Williams, made a request to have sewer bill fee be removed from his bill due to him being on septic tank. Board Members discussed the necessary criteria to be eligible for an exemption as being cost prohibited and/or availability. Question was presented for the possibility of waiving tap fees with Town Attorney, M. Brooks, stating she would review that option to ensure consistency. Board decided to have the Town Manager, G. Jones, look at sewer availability and bring his findings to next months’ meeting. Chairman/Council Member, R. Cassell, made a request to Town Manager, G. Jones, to prepare a written policy for sanitation to maintain consistency.

VIII. UNFINISHED BUSINESS – Board members discussed the up-coming smoke test, area to be tested along with when the last smoke test was performed in 2005.

IX. NEW BUSINESS – No new business.

X. OTHER BUSINESS – No other business.

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on December 11, 2013 at 6:00 p.m.

Motion by: Vice Chair, D. Hartsock 2nd by: Board Member, R. Baker

VOTE: Yeas, 5
      Nays, 0
      Absent, 0
      Abstain, 0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:14 P.M.
Roger Cassell – Chairman/Council Member  Town Clerk – Kathy Riley