



***GATE CITY SANITATION AUTHORITY MINUTES
DECEMBER 12, 2012
156 E. JACKSON ST.
6:00 PM***

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:06 P.M.

II. ROLL CALL – Town Clerk Kathy Riley

PRESENT: Chairman/Council Member, Roger Cassell
Vice-Chair, Daris Hartsock
Board Member, Rodney Baker
ABSENT: Board Member, Jim Craft
Board Member, Dewey Breeding

Others present: Town Manager, J. Keller, Town Attorney, M. Brooks

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 November, 2012.

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

VOTE: Yeas, 3
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 November 14, 2012.

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

VOTE: Yeas, 3
Nays, 0

Absent, 0
Abstain, 0

V. **COMMUNICATIONS** - None

VI. **PUBLIC COMMENT** - None

VII. **UNFINISHED BUSINESS** - None

VIII. **NEW BUSINESS**

- **Outcome of meeting with Dan Danko, PSA** – Town Manager, J. Keller, discusses:
 - Meeting with Mr. Danko and his engineers the day after last month's meeting
 - Next meeting will be December 17, 2012 at 11:00 a.m. at the sewer plant and they will test out both meters
 - The Town's meter is an ultra sound meter and Andy Miles calibrated the meter when it was installed about a year ago
 - The process on how to calibrate the meter
 - Contacting the company regarding the model we had with them explaining with an 8" line the Town should be, at most, +/- 2% off.
 - Receipt of PSA Bill with our meter showing 1.2 million gallons more than what their meter showed.
 - The October bill the Town accounted for 59.8% of the overall flow, but our bill was still \$35,000.

Chairman/Council Member, R. Cassell – Discusses the large bill and highlights specific charges, i.e. meter, rental fee, not transducer.

Board Member, D. Hartsock – Asks what kind of meter PSA has with Town Manager stating he'll find out Monday.

Town Manager, J. Keller – Explains to the Board, the location of the meters with our meter being 100 feet before theirs in the same exact line. It goes through ours, goes 100 feet goes through theirs, a straight 100 feet, then I guess makes a u-turn right back out and down to Holston River.

Chairman/Council Member, R. Cassell – Discusses:

- \$100 late fees on one of their bills and feels they probably broke that up on their percentages, they did that to us before
- Addingdon Oil \$3,600 past due bill
- Operating fees and high maintenance/repair fees for November

IX. **OTHER BUSINESS**

Chairman/Council Member, R. Cassell – Discusses:

- The results of the audit
- Last year deficit of \$50,000 down to \$1,600 with the new rates with next year being better

- The new dump truck has arrived
- Town Manager, J. Keller** – Informs the Board the arrival of the Trash Truck will be here next week.

X. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on January 9, 2013 at 6:00 p.m.

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

VOTE:	Yeas,	3
	Nays,	0
	Absent,	0
	Abstain,	0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:25 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley