Due to inclement weather the Sanitation Authority meeting was cancelled.

I. **CALL TO ORDER**

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

II. **ROLL CALL** – Town Clerk Kathy Riley

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:

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

IV. **CONSENT ADJENDA**

- **Approval of Bills.**
  Motion made to approve payment of bills for January, 2014.
  Motion by: 2nd by:
  
  VOTE: Yeas, Nays, Absent, Abstain,
V. APPROVAL OF MINUTES

- Approval of Minutes

Motion made to approve minutes of the Sanitation Authority Meeting minutes from January 8, 2014.

Motion by:  
2nd by:  

VOTE:  
Yeas,  
Nays,  
Absent,  
Abstain,

VI. COMMUNICATIONS

VII. PUBLIC COMMENT

VIII. UNFINISHED BUSINESS

- Sewer policy “Draft 1/20/2014”

IX. NEW BUSINESS

- Inter-local agreement between Sanitation Authority and Kingsport, TN

X. OTHER BUSINESS

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on March 12, 2014 at 6:00 p.m.

Motion by:  
2nd by:  

VOTE:  
Yeas,  
Nays,  
Absent,  
Abstain,

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

____________________________  ______________________________
Roger Cassell – Chairman/Council Member  Town Clerk – Kathy Riley