

GATE CITY SANITATION AUTHORITY MINUTES FEBRUARY 13, 2013 156 E. JACKSON ST. 6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:02 P.M.

II. ROLL CALL - Deputy Town Clerk Judy Guinn

PRESENT

Chairman/Council Member, Roger Cassell Vice-Chair, Daris Hartsock Board Member, Jim Craft

Board Member, Dewey Breeding Board Member, Rodney Baker

Others present: Mayor/Acting Town Manager F. Perry, Town Attorney M. Brooks

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

IV. CONSENT ADGENDA

• Approval of Bills.

Motion made to approve payment of bills for January, 2013.

Motion by: Board Member J. Craft 2nd by: Board Member D. Hartsock

VOTE: Yeas, 5

Nays, 0

Absent 0

Abstain, 0

V. APPROVAL OF MINUTES

Three changes were made to correct names and dates.

• Approval of Minutes.

Motion made to approve minutes (with changes) of the Sanitation Authority meeting minutes from January 9, 2013.

Motion by: Board Member D. Breeding 2nd by: Board Member J. Craft

VOTE: Yeas, 5

Nays, 0

Absent, 0 Abstain, 0

- V. <u>COMMUNICATIONS</u> None
- VI. <u>PUBLIC COMMENT</u> None
- VII. <u>UNFINISHED BUSINESS</u>

Chairman/Council Member R. Cassell – Town Manager, Andy Miles, and Danko met and calibrated both meters at the Filter Plant, so that the measurement of the flow should be accurate now and will solve the previous problems.

VIII. <u>NEW BUSINESS</u>

Town Attorney, M. Brooks – Asked Deputy Town Clerk J. Guinn to explain the sewer problem occurring on Water Street.

Deputy Town Clerk, J. Guinn – Explained that Brenda Dishner had been complaining of a sewer blockage (at Brenda's) that her plumber thought was not on her side. Public Works crew investigated and found that it was clogged where it was connected into the Sewer under Water Street. This seemed to be the same problem that occurred at Mark Jenkins property on Water Street earlier. Both problems were found to be caused by the construction company that did the Water Street enhancements and street paving. When they dug deep to get the base of Water Street and tamped it back in, the sewer was crushed at the connection. To correct the problem and avoid digging into the pavement of Water Street, Public Works will have to dig across Brenda Dishner's property and a little into Sam's Auto Service property and connect to the sewer through there. The Attorney drew up easement documents for both people to sign and Public Works can correct the problem for Brenda's. All work will be documented and the Town will try to recover the costs from the construction company – Vic Davis.

IX. OTHER BUSINESS - None

X. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on March 13, 2013 at 6:00 p.m.

Motion by: Board Member R. Baker
VOTE: Yeas, 5
Nays, 0
Absent 0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:14 P.M.

Roger Cassell – Chairman/Council Member Deputy Town Clerk – Judy Guinn