



***GATE CITY SANITATION AUTHORITY MINUTES
FEBRUARY 8, 2012
156 E. JACKSON ST.
6:00 PM***

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:03 P.M.

II. ROLL CALL –Town Clerk Kathy Riley

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

Others present: Town Attorney, Michele B. Brooks

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

None

IV. CONSENT ADGENDA

- **Approval of Bills.**

Board Member, Rodney Baker arrived late at 6:05 p.m.

Chairman/Council Member, R. Casell – Discusses:

- Receipt of PSA bills and payments.
- Back hoe repairs and equipment expenses spread over the budget.
- Received copies of PSA bills from July and will review entries.
- Informs Board he and Town Attorney, M. Brooks, will attend PSA meeting at 9 a.m. on 2/14/12.

Motion made to approve payment of bills for January, 2012.

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

VOTE: Yeas, 4
Nays, 0

Absent 0

- **Approval of Sanitation Minutes**

Motion made to approve Minutes for January 11, 2012 with correction to Page 4 to reflect “cease” versus “seats”.

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

VOTE: Yeas, 4
Nays, 0
Absent 0

V. COMMUNICATIONS - None

VI. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS

Chairman/Council Member, R. Cassell – Discusses items he’ll address at PSA meeting on 2/14/12.

Board Member, D. Hartsock – Inquires if our meter is in place and its location.

Chairman/Council Member, R. Cassell – Responds yes, Loretta will read meter every Thursday, its location is in close proximity to PSA’s meter and it has only been on line for a couple weeks.

Chairman/Council Member, R. Cassell – Discusses:

- A letter from PSA regarding their reviewing of past bills for possible discrepancies due to termination of employee.
- Possibility of Mr. Danko to attend one Sanitation Authority Meeting a year to ask questions.
- The Town of Gate City to have someone on the PSA board representing the town.

Town Attorney, M. Brooks – Discusses:

- On-going litigation on Scott County Co-Op and its status.
- States she has read the brief from Attorney representing the town and it was well written.
- Judge from Lee County will base decision on briefs only.
- Decision should be reached in late February, early March.

Chairman/Council Member, R. Cassell – Asks Town Attorney the status with Steve Jennings.

Town Attorney, M. Brooks – Responds:

- Spoke with Mike Carrico, he states it (contract) is in his basement.
- States it is the Authority’s decision if provided a contract to pay and if no contract, no action taken.

Chairman/Council Member, R. Cassell and Board Member, R. Baker question R. Barker reimbursements re: Hunter’s Crossing sewer line, with Board Member, D. Breeding asking about the other reimbursements.

Town Attorney, M. Brooks responds we are paying on what we have contracts on and what was addressed in prior minutes.

Chairman/Council Member, R. Cassell – States Treasurer informed him payment to Mr. Jennings were for water only.

Chairman/Council Member, R. Cassell – Discusses:

- No action taken regarding water rate increase.
- Asking for assistance from Andy Miles to provide possible variables regarding increase.
- Would require another public hearing when numbers are derived.
- Sanitation Authority will probably stay at 100% of water increase, which would not require a public hearing.
- Main interceptor line has holes and Andy is doing research for a possible grant for repairs.

VIII. NEW BUSINESS - None

IX. OTHER BUSINESS - None

X. ADJOURN

Motion made for Sanitation Authority to adjourn to next regularly scheduled Sanitation Authority Meeting on March 14, 2011 at 6:00 p.m.

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

VOTE:	Yeas,	4
	Nays,	0
	Absent,	0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:50 P.M.

Roger Cassell – Chairman/Council Member

Kathy Riley – Town Clerk