



***GATE CITY SANITATION AUTHORITY MINUTES  
APRIL 9, 2014  
156 E. JACKSON ST.  
6:00 PM***

**I. CALL TO ORDER**

Roger Cassell, Chairman/Council Member called the meeting to order at 6:01 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  
ABSENT: Town Manager, Greg Jones

Others present: None

**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 March, 2014.**

Motion by: Vice Chair, D. Hartsock 2<sup>nd</sup> 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 March 12, 2014.**

Motion by: Board Member, D. Breeding 2<sup>nd</sup> by: Board Member, J. Craft

VOTE: Yeas, 5  
Nays, 0  
Absent, 0

Abstain, 0

**VI. COMMUNICATIONS - None**

**VII. PUBLIC COMMENT - None**

**VIII. UNFINISHED BUSINESS**

- **Sanitary Sewer System policy “Draft 3-12-14”** – Town Attorney, M. Brooks, discussed with Sanitation Board a few legal issues in the policy regarding Class 1 misdemeanors and misdemeanor and provided explanations between the two. Board members also discussed:
  - The policy regarding fines and sections that need to be fine tuned.
  - Required hook up.
  - Payment of the availability fee.
  - Working septic tanks and payment of availability fee
  - Non-working septic tanks
  - Different scenarios regarding availability fee and tap fees
  - Connection for new construction.

Chairman/Council Member, R. Cassell, provided the Board an update regarding the crew hitting rock for the sewer line extension at Sherman Street and Mr. Falin expressing an interest to connect also.

**IX. NEW BUSINESS**

- **Decision for approval to advertise for a Public Hearing to adopt the Sanitary Sewer System Policy**

**Motion made to table to approve to advertise for a public hearing to adopt the Sanitary System Policy until the May meeting**

Motion by: Board Member, R. Baker 2<sup>nd</sup> by: Board Member, J. Craft

Chairman/Council Member, R. Cassell stated this should be placed under unfinished business on the agenda.

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

**X. OTHER BUSINESS - None**

**XI. ADJOURN**

**Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on May 13, 2014 at 6:00 p.m.**

Motion by: Board Member, D. Hartsock 2<sup>nd</sup> by: Board Member, R. Baker

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

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:37 P.M.

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Roger Cassell – Chairman/Council Member

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Town Clerk – Kathy Riley