



***GATE CITY SANITATION AUTHORITY MINUTES  
MAY 14, 2014  
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, Daris Hartsock  
Board Member, Dewey Breeding  
Board Member, Rodney Baker  
Town Attorney, Michele Brooks  
Town Manager, Greg Jones  
ABSENT: Board Member, Jim Craft

Others present: None

**III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS. – Board Member, R. Baker, congratulated Chairman/Council Member, Roger Cassell, on his re-election to Council.**

**IV. CONSENT ADGENDA**

• **Approval of Bills.**

**Motion made to approve payment of bills for April, 2014.**

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

VOTE: Yeas, 4  
Nays, 0  
Absent, 1-J. Craft  
Abstain, 0

**V. APPROVAL OF MINUTES**

- **Approval of Minutes**

**Motion made to approve minutes of the Sanitation Authority Meeting minutes from April 9, 2014.**

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

VOTE: Yeas, 4  
Nays, 0  
Absent, 1-J. Craft  
Abstain, 0

**VI. COMMUNICATIONS - None**

**VII. PUBLIC COMMENT - None**

**VIII. UNFINISHED BUSINESS**

- **Sanitary Sewer System policy “Draft 3-12-14”** – Town Attorney, M. Brooks, stated updates were sent today to Town Manager, but E-mail service was down and he did not receive the changes. Changes were addressing the Class 1 Misdemeanors to be Class 3 Misdemeanors, with fines being up to \$100.00 per day versus an offense of jail time as being the only thing to change. This is the maximum punishment for everything, in the last Section 53 to change to a Class 3 Misdemeanor versus a Class 1 and under Section 33 would be up to \$200 and the cost of repair plus 20% that is restitution for damages. That’s restitution, not a fine. The board discussed availability fees, mandatory hook-up for new construction and Jim Craft’s recommendation for language to address the dumping of a septic tank trucks and campers into the sewer system.

**Motion made to table the Sanitary Sewer Policy to the June meeting.**

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

VOTE: Yeas, 4  
Nays, 0  
Absent, 1-J. Craft  
Abstain 0

**IX. NEW BUSINESS**

- **Discuss PSA’s Daniel Boone Extension** – Chairman/Council Member, R. Cassell, discussed the signs up on Daniel Boone Road regarding community meetings for interest in the sewer and has talked to some about this. He stated the last time Dan Danko attended our meeting it was discussed. in the near future, they would be looking at putting new lines in the Daniel Boone area and would have to either lay another line or use our existing line. He spoke to Melinda from PSA today and was informed one of their Engineers was filling

in for Dan Danko who will be retiring on July 1, 2014. He spoke to the Engineer prior to this meeting and was informed they are no further along than they were last year, had one meeting and only received 10 user agreements, they have about 70 in the whole area and they are spend out, with a couple individuals who are really pushing for it. The Engineer hoped to receive enough agreements to do it, but at present no funding has been applied for they are looking at interest. Board discussed installation of line across the railroad tracks and most are below grade that would require a pump. R. Cassell invited them to attend our meeting with their meeting being held the second Tuesday of every month at 9 a.m. at the Board of Supervisors room. Roger Cassell informed the Board the Lane Group is the Engineer for PSA the same gentleman who was here at the meeting with Dan Danko and Andy Miles when they discussed the condition of the trunk line. The Engineer informed R. Cassell no decision has been reached as to what they will be doing. R. Cassell informed the Engineer the main trunk line condition was not as bad as they were told. The Engineer informed R. Cassell of four flow meters they can put into our lines at various locations which are radio read for a fee, if the Town is interested to use.

**X. OTHER BUSINESS - None**

**XI. ADJOURN**

**Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on June 11, 2014 at 6:00 p.m.**

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

VOTE:	Yeas,	4
	Nays,	0
	Absent,	1-J. Craft
	Abstain,	0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:22 P.M.

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Roger Cassell – Chairman/Council Member

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Town Clerk – Kathy Riley