



***GATE CITY SANITATION AUTHORITY MINUTES
JUNE 11, 2014
156 E. JACKSON ST.
6:00 PM***

I. CALL TO ORDER

Daris Hartsock, Vice Chairman, called the meeting to order at 6:00 P.M.

II. ROLL CALL – Town Clerk Kathy Riley

PRESENT: Vice-Chair, Daris Hartsock
Board Member, Jim Craft
Board Member, Dewey Breeding
Town Attorney, Michele Brooks
Town Manager, Greg Jones
ABSENT: Chairman/Council Member, Roger Cassell
Board Member, Rodney Baker

Others present: None

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 May, 2014.

Motion by: Board Member, D. Breeding 2nd by: Board Member, D. Hartsock

VOTE: Yeas, 3
Nays, 0
Absent, 2-R. Cassell, R. Baker
Abstain, 0

V. APPROVAL OF MINUTES

• **Approval of Minutes**

Motion made to approve minutes of the Sanitation Authority Meeting minutes from May 14, 2014.

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

VOTE: Yeas, 3
Nays, 0
Absent, 2-R. Cassell, R. Baker
Abstain, 0

VI. COMMUNICATIONS - None

VII. PUBLIC COMMENT - None

VIII. UNFINISHED BUSINESS

- **Decision for approval to advertise for a Public Hearing to adopt the Sanitary Sewer System Policy** – Town Manager, G. Jones, informed Board Members of another final draft of the Sanitary Sewer Policy with all the changes having been made. He suggested the Board hold off for another month for the Public Hearing. He stated the topic of illegal discharge has been addressed in the policy.

Motion made to table to next month's meeting.

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

VOTE: Yeas, 3
Nays, 0
Absent, 2-R. Cassell, R. Baker
Abstain 0

IX. NEW BUSINESS - None

- **Discussion and Decision concerning 2015 FY Budget public hearing.**

Motion made to advertise for a Public Hearing to be held on June 24, 2014 at 6:00 p.m.

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

VOTE: Yeas, 3
Nays, 0
Absent, 2-R. Cassell, R. Baker
Abstain, 0

- X. OTHER BUSINESS** – Board Member, D. Breeding, questioned the smoke test status. Town Manager, G. Jones, informed the Board it was on a pause until the Sanitary Sewer Policy goes into effect.

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on July 9, 2014 at 6:00 p.m.

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

VOTE: Yeas, 3
Nays, 0
Absent, 2-R. Cassell, R. Baker
Abstain, 0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:08 P.M.

Daris Hartsock – Vice Chairman

Town Clerk – Kathy Riley