



***GATE CITY SANITATION AUTHORITY MINUTES
JUNE 13, 2012
156 E. JACKSON ST.
6:00 PM***

**PUBLIC HEARING
PROPOSED SANITATION AUTHORITY BUDGET 2012-2013**

I. CALL TO ORDER

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

II. ROLL CALL –Town Clerk Kathy Riley

PRESENT: Chairman/Vice Mayor, Roger Cassell
Vice-Chair, Dewey Breeding
Board Member, Jim Craft
Board Member, Daris Hartsock
Board Member, Rodney Baker

Others present: Town Attorney, Michele B. Brooks, Town Manager, Jeremy Keller,
Judith Vicars

III. NEW BUSINESS

A. Public Hearing on Proposed Sanitation Authority Budget for 2012-2013

IV. PUBLIC COMMENT – None

Treasurer, C. Edwards – Discusses biggest increase on the budget is from PSA from \$274,000 to \$330,000 derived from the budget submitted from Scott County PSA.

Chairman/Vice Mayor, R. Cassell – Discusses hourly wages in conjunction with the retirement (VRS) contributions for the employees.

Board Member, D. Hartsock – Questions two different line items #5166160 with Town Treasurer explaining three different departments in the sewer.

Board Member, D. Hartsock – Questions is it probably the same thing with supplies and materials with Town Treasurer stating yes.

Chairman/Vice Mayor, R. Cassell – Refers to page 2, audit costs, explaining the amount has been spread out between the three funds with the Town Treasurer providing the allocation of that cost between the three funds.

Chairman/Vice Mayor, R. Cassell – Questions if money had been allocated for the sewer interceptor line with Town Treasurer stating no due to the possibility of getting a grant.

Chairman/Vice Mayor, R. Cassell – Discusses communication he had with Andy Miles regarding the grant coming through this budget year.

Town Treasurer, C. Edwards – Explains receipt of grant money, timeframe of receipt of grant money and in six months when construction is complete is when payment begins.

Chairman/Vice Mayor, R. Cassell – Discusses to have Mr. Danko come to a meeting for have a brainstorm session of the County and Town going together regarding the cost of the interceptor lines.

Close Public Comment at 6:12 P.M.

V. Public Hearing closes at 6:12 P.M.

Chairman/Vice Mayor, R. Cassell – Explains meeting next week on June 20, 2012 at 6:00 p.m. to vote on the approval of the budget.

Roger Cassell – Chairman/Vice Mayor

Kathy Riley – Town Clerk

I. CALL TO ORDER

Roger Cassell, Chairman/Vice Mayor called the meeting to order at 6:13P.M.

II. ROLL CALL – Town Clerk Kathy Riley

PRESENT: Chairman/Vice Mayor, Roger Cassell
Vice-Chair, Dewey Breeding
Board Member, Jim Craft
Board Member, Daris Hartsock
Board Member, Rodney Baker

Others present: Town Manager, Jeremy Keller, Town Attorney, Michele B. Brooks,
Judith Vicars

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS. - None

IV. CONSENT ADGENDA

- **Approval of Bills.**

Chairman/Vice Mayor, R. Cassell – Questions receipt of the June PSA bill with Town Treasurer stating it has not been received.

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

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

VOTE: Yeas, 4
Nays, 0
Absent 0

- **Approval of Sanitation Minutes**

Motion made to approve Minutes for May 9, 2012 with the correction of adjourn date changed from June 12, 2012 to June 13, 2012.

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

VOTE: Yeas, 4
Nays, 0
Absent 0

V. COMMUNICATIONS - None

VI. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS

- **Judith Vicars – 160 Woodland Street exemption of sewer charges**

Chairman/Vice Mayor, R. Cassell – Addresses the letter from Town Manager, J. Keller, explaining the situation.

Town Manager, J. Keller – Discusses him and Stoney looking at it, explains the location of sewer line and connection location. States Stoney felt it would have to be pumped with possibility of redoing some of the plumbing. He discussed the possibility of connecting on Ravine Street with lines in the middle of the street.

Motion made to exempt Ms. Vicars from any further sewer payments (160 Woodland Street) because of the situation with the understanding that we can't go back and reimburse for payments that have previously been made.

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

VOTE: Yeas, 4
Nays, 0
Abstain, 0
Absent, 0

VIII. NEW BUSINESS

Town Manager, J. Keller – Discusses manhole situation located at Sherman and Poplar Street. Discusses claim and conversation he had with Jeff Spicer. Board discusses the possible remedies of correction.

Board Member, R. Baker – Questions the timeframe when repaving will begin with Town Manager responding with 3-4 weeks out for the area at Kane Street, up by the school it will be a little longer.

Town Attorney, M. Brooks – Discusses the terms and elections for the fiscal year with Chairman/Vice Mayor, R. Cassell, to keep us on the schedule of the terms.

IX. OTHER BUSINESS - None

X. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on July 11, 2012 at 6:00 p.m.

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

VOTE:	Yeas,	4
	Nays,	0
	Absent	0

Chairman/Vice Mayor, Roger Cassell, adjourned the meeting at 6:32 P.M.

Roger Cassell – Chairman/Vice Mayor

Kathy Riley – Town Clerk