



## ***GATE CITY SANITATION AUTHORITY MINUTES***

***July 10, 2013***

***156 E. JACKSON ST.***

***6:00 PM***

### **I. CALL TO ORDER**

Roger Cassell, Chairman/Council Member called the meeting to order at 6:04 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. - None**

### **IV. CONSENT ADGENDA**

**Chairman/Council Member, R. Cassell** – Advised Board Members of his receipt of the May PSA bill if anyone wanted to look at it.

- **Approval of Bills.**

**Motion made to approve payment of bills for June, 2013.**

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

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 Public Hearing minutes from June 12, 2013.**

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

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

- **Motion made to approve minutes of the Sanitation Authority Meeting minutes from June 12, 2013.**

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

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

- **Motion made to approve minutes of the Sanitation Authority Public Hearing regarding sewer rate increase from June 28, 2013.**

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

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

- **Motion made to approve minutes of the Sanitation Authority Special Called Meeting minutes from July 3, 2013.**

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

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

## V. **COMMUNICATIONS**

**Town Manager, G. Jones** – Informed the Board of the property owner at 300 Sharon Drive request to be placed on the Town's sewer system and what his recommendation to the property owner would be.

**Chairman/Council Member, R. Cassell** – Provided a brief history regarding property.

## VI. **PUBLIC COMMENT** – No public comment.

## **VII. UNFINISHED BUSINESS**

**Board Member, R. Baker** – Up-dated the Board on Jim Craft's status.

## **VIII. NEW BUSINESS**

- **Approval for Town Manager to have the system smoke tested.**

**Town Manager, G. Jones** – Explained to Board that Rural Water provides the service at no charge, the Town would have to advertise to residents of the test being done and he explained the process of how the test is performed.

**Board Member, D. Breeding** – Suggested once the procedure was done to follow up the process to fix problem areas.

**Motion made to give the Town Manager approval to have a sewer system smoke test done.**

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

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

## **IX. OTHER BUSINESS - None**

## **X. ADJOURN**

**Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on August 14, 2013 at 6:00 p.m.**

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

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

Chairman/Council Member, Roger Cassell, adjourned the meeting at 7:20 P.M.

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Roger Cassell – Chairman/Council Member

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Town Clerk – Kathy Riley