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 2nd 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 2nd 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 2nd 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 2nd 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 2nd 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 2nd 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 2nd 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                        Town Clerk – Kathy Riley