I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the Special Called 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 B. Brooks
Town Manager, Greg Jones

ABSENT: Board Member, Jim Craft

Others present: None

III. NEW BUSINESS

• Adoption of Proposed Sanitation Authority Budget for 2013-2014

Board discussed placement of advertisements regarding the rate increase and public response.

Motion made to amend the agenda to add the adoption of the proposed rate increase on the sewer.

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

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

Motion made to adopt the proposed rate increase of 116% to the sewer.

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 adopt the proposed budget for 2013-2014.**

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

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

Motion made to adjourn.

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

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

IV. **Special Called Meeting closes at 6:10 P.M.**

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Roger Cassell – Chairman/Council Member

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Kathy Riley – Town Clerk