



***GATE CITY SANITATION AUTHORITY MINUTES  
AUGUST 13, 2014  
156 E. JACKSON ST.  
6:00 PM***

**PUBLIC HEARING  
ADOPTION OF THE SANITARY SEWER SYSTEM POLICY**

**I. CALL TO ORDER**

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

**II. ROLL CALL –Town Clerk Kathy Riley**

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

Others present: None

**III. NEW BUSINESS**

**A. Public Hearing on adoption of the Sanitary Sewer System Policy**

**IV. PUBLIC COMMENT – No public comment**

**Close Public Comment at 6:04 P.M.**

**V. Motion to Adjourn**

**Motion made to adjourn.**

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

VOTE:	Yeas,	5
	Nays,	0
	Absent,	0
	Abstain,	0

**V. Public Hearing closed at 6:05 P.M.**

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Roger Cassell – Chairman/Council Member

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Kathy Riley – Town Clerk

**GATE CITY SANITATION AUTHORITY MEETING AGENDA**

**I. CALL TO ORDER**

Roger Cassell, Chairman/Council Member called the meeting to order at 6:06 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  
Board Member, Jim Craft  
Town Attorney, Michele Brooks  
Town Manager, Greg Jones

Others present: None

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

**IV. CONSENT ADGENDA**

- **Approval of Bills.**

**Motion made to approve payment of bills for July, 2014.**

Motion by: Board Member, D. Breeding 2<sup>nd</sup> by: Board Member, J. Craft

VOTE: Yeas, 5  
Nays, 0  
Absent, 0  
Abstain, 0

**V. APPROVAL OF MINUTES**

- **Approval of Minutes**

**Motion made to approve minutes of the Sanitation Authority Meeting minutes from July 9, 2014.**

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

VOTE: Yeas, 5  
Nays, 0  
Absent, 0  
Abstain, 0

**VI. COMMUNICATIONS – Chairmain/Council Member, R. Cassell informed the Board of the meeting he and Greg had with the new PSA Director, Mr. Dishman and the topics discussed. Board Member, R. Baker, asked the condition of their (PSA) records.**

**VII. PUBLIC COMMENT – No public comment.**

## **VIII. UNFINISHED BUSINESS**

- **Decision to adopt the Sanitary Sewer System Policy**

**Motion made to adopt the Sanitary Sewer System Policy as presented.**

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

VOTE: Yeas,	5
Nays,	0
Absent,	0
Abstain	0

Chairman/Council Member, R. Cassell, asked for the status on the sewer line to Jeff Spicer's home. Town Manager, G. Jones, informed him of the town crew hitting rock.

**IX. NEW BUSINESS** – Town Manager, G. Jones, informed the Board of vacant property that is located at 204 Jay Street, the location of the sewer line and the elevation difference. After further discussion among the Sanitation Board members it was agreed to table this subject until the September 10, 2014 so the Town Manager, G. Jones can meet with Mr. Chapman to discuss the line distance.

**X. OTHER BUSINESS** - None

**XI. ADJOURN**

**Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on September 10, 2014 at 6:00 p.m.**

Motion by: Board Member, J. Craft 2<sup>nd</sup> by: Board Member, D. Hartsock

VOTE: Yeas,	5
Nays,	0
Absent	0
Abstain,	0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:37 P.M.

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Roger Cassell – Chairman/Council Member

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Town Clerk – Kathy Riley