



***GATE CITY SANITATION AUTHORITY MINUTES
AUGUST 14, 2013
156 E. JACKSON ST.
6:00 PM***

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:02 P.M.

II. ROLL CALL – Town Clerk Kathy Riley

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

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, 2013.

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

VOTE: Yeas, 4
Nays, 0
Absent, 1-R. Baker
Abstain, 0

V. APPROVAL OF MINUTES

• **Approval of Minutes**

Motion made to approve minutes of the Sanitation Authority Meeting minutes from July 10, 2013.

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

VOTE: Yeas, 4
Nays, 0
Absent, 1-R. Baker
Abstain, 0

VI. COMMUNICATIONS - None

VII. PUBLIC COMMENT - None

VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS

- **Discussion of PSA Contract**

Chairman/Council Member-R. Cassell – Discussed:

- Percentage of payment of bills with 50/50 on some versus 60% of flow
- Have Mr. Danko attend meeting

Town Manager, G. Jones – Discussed

- Difference between two costs: 1. Long term based on capacity 2. Operating expense based on flow
- Keep watch on PSA bill items such as tires and what is not physically attached to plant
- Look at infiltration infractions and review reports presented to board.
- Focus should be on repair of leaks
- Upcoming smoke test

Board Members - Discussed

- Site where largest infiltration is at and repair process
- Timeframe for results from the smoke test
- PSA project for Daniel Boone line and going together with PSA
- Flow report presented by Town Manager
- Reading of the Town and PSA meters with no explanation of difference in readings
- Status of debt service
- Definition of cost in VA Code
- PSA use of mid-grade fuel and questioned fuel expense being included in PSA bill
- Look at PSA bills more closely
- Wait for results of November smoke test to determine options

X. OTHER BUSINESS - None

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on September 11, 2013 at 6:00 p.m.

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

VOTE: Yeas, 4
Nays, 0
Absent, 1-R. Baker
Abstain, 0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:28 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley