



***GATE CITY SANITATION AUTHORITY AGENDA
AUGUST 8, 2012
156 E. JACKSON ST.
6:00 PM***

I. CALL TO ORDER

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

Others present: Town Attorney, Michele B. Brooks, Andy Miles, Dan Danko, PSA, and John Brodsky, The Lane Group

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS.

Chairman/Council Member, R. Cassell – Discusses speaking with M. Brooks, Town Attorney, and clarifies according to Robert Rules of Order for small committees, he as Chairman can vote with **M. Brooks** stating nothing in the By-Laws state otherwise.

Chairman/Council Member, R. Cassell – Opens floor for nominations for Vice-Chair of the Sanitation Authority with him nominating Mr. Daris Hartsock and asks for other nominations for Vice-Chair?

Motion made to nominate Daris Hartsock as Vice-Chair for the Sanitation Authority. with Board Member, R. Baker making the second with nominations to cease.

Motion by: Chairman/Council Member, R. Cassell 2nd by: Board Member, R. Baker

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

Chairman/Council Member, R. Cassell – Asks if there are other nominations?

Motion made that nominations cease and appoint Mr. Hartsock by acclimation.

Motion by: Board Member, R. Baker 2nd by: Board Member, D. Breeding

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

Motion made to amend the agenda to include under unfinished business the sewer video and to move the approval of bills to be next on the agenda.

Motion by: Board member, R. Baker 2nd by: Board Member, J. Craft

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

Dan Danko, PSA, discuss Interceptor Lines – Arrives at 6:10 P.M.

Chairman/Council Member, R. Cassell - Provides information relating to the interceptor lines, location of lines, approximate costs to repair both locations to be approximately two million dollars, the possibility of joining with PSA to do the project, working to keep this live to replace, along with interests rates not going to be much cheaper. Asks Andy Miles if he has submitted an application?

Andy Miles responds he has all information for a RD application, along with other information still needed. The technical side of it, DEQ has already approved the study that outlines what it takes to do the interceptor improvements. The decision now is which department to go to for possible funding.

Dan Danko - Discusses:

- RD grants, joint application with other jurisdictions and grant application
- Introduces John Brodsky with the Lane Group
- Setting up community meetings regarding the Daniel Boone project with John Brodsky explaining the different phases of the project.
- Getting with Andy regarding sharing and establishing the costs, not using both lines, but will use the interceptor down at the creek
- Timeline of start date for their project may not be at same time with Town pay for it upfront. When PSA gets funded for their project, make it part of their costs, reimbursing the Town for it and having an agreement. He needs to take it to the Board of Supervisors.
- More sense to share a line versus building two lines
- Answers question from Board Member, R. Baker regarding Little Moccasin pipes and their locations
- **Board Member, D. Hartsock** questions the size of the line needed for the project with Andy Miles providing the answers of 15" line

Chairman/Council Member, R. Cassell – Discusses the water accountability reduction with the new water lines and feels new interceptor lines will decrease of flow costs with PSA.

Andy Miles – Suggest getting base information on money and technical side, what is currently there, go to the boards with costs explaining avenues, along with legal stuff. Basically, first step is exchange information

Chairman/Council Member, R. Cassell – Asks question about Tobacco Commission money with **Dan Danko** providing situation the County is having with the Tobacco Commission and their money is mostly for Economic Development.

Dan Danko – States he will go to the Board and asks Andy about fund raising committees to discuss with RD and DEQ for grant money

Chairman/Council Member, R. Cassell – Questions Dan Danko about \$70,000 increase? With it having to do with something between the old sewer plant and your line with you paying on it for five years and discovered it was ours 100%. You said you couldn't back bill us and just let it go with **Dan Danko** responding it was the pump station that ties into our lines, with PSA having no benefit from that line. It is strictly Gate City and states per the agreement, PSA maintains it.

Chairman/Council Member, R. Cassell – States a former person who had been on the board said after so many years that it (costs) would change from percentage of flow to strictly billing but in the agreement it is always flow with **Dan Danko** responding, it is always flow.

Chairman/Council Member, R. Cassell – Thanks Mr. Danko for attending the meeting.

IV. **CONSENT ADGENDA**

Chairman/Council Member, R. Cassell – Discusses receipt of PSA Bills with last received in July for month of June.

Board Member, R. Baker – Questions payment of bills in regard to receipt of the bill.

- **Approval of Bills.**

Motion made to approve payment of bills for July, 2012.

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

VOTE:	Yeas,	5
	Nays,	0
	Absent	0

V. **APPROVAL OF MINUTES**

- **Approval of Minutes.**

Motion made to approve minutes of the Sanitation Authority meeting minutes from July 11, 2012.

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

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

V. **COMMUNICATIONS** – None

VI. **PUBLIC COMMENT** - None

VII. UNFINISHED BUSINESS –

Chairman/Council Member, R. Cassell – Discusses agreement with City of Kingsport to use their equipment, along with other equipment listed on the list with **Town Attorney, M. Brooks** stating she needs to review the agreement before it is signed.

Chairman/Council Member, R. Cassell – Discusses the video of what they found with it being the manhole that dropped down.

Andy Miles – Shows the video with **Town Manager, J. Keller** narrating the video of where the problem begins.

Sanitation Authority discusses options of how to correct the problem, what the cost would be to perform the work, along with who will perform the work.

Motion made that due to it being an emergency to authorize Town Manager, J. Keller, to pursue whatever steps necessary to procure either the Town Crew or an outside company to proceed to correct.

Motion by: Board Member, R. Baker 2nd by: Board Member, D. Breeding

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

Town Manager, J. Keller – Discusses C. Edward, Town Treasurer, informed him years back when the big dump truck was purchased, the Sanitation Authority agreed to go in half on it. Explains to the Board the Town is looking to purchase a one-ton dump truck and asks if the Sanitation Authority would want to pay half of the costs on this particular truck.

Chairman/Council Member, R. Cassell explains the loan terms with Bank of Marion with the present dump truck to be paid off in December of this year.

Motion made for the Sanitation Authority to support paying one-half of the purchase of one-ton dump truck if approved by Council.

Motion by: Board Member, R. Baker 2nd by: Board Member, J. Craft.

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

VIII. NEW BUSINESS - None

IX. OTHER BUSINESS – None

X. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on September 12, 2012 at 6:00 p.m.

Motion by: Board Member, R. Baker 2nd by: Board Member, J. Craft

VOTE: Yeas, 5
Nays, 0
Absent 0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 7:12P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley