I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:01 P.M.

II. ROLL CALL – Town Clerk Kathy Riley

PRESENT:  Chairman/Council Member, Roger Cassell
          Board Member, Jim Craft
          Board Member, Dewey Breeding
          Board Member, Rodney Baker
          Town Attorney, Michele Brooks

ABSENT:  Vice-Chair, Daris Hartsock 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 ADJENDA

• Approval of Bills.
  Motion made to approve payment of bills for August, 2013.
  Motion by:  Board Member, R. Baker 2nd by:  Board Member, D. Breeding
  VOTE:  Yeas, 4
          Nays, 0
          Absent, 1-D. Hartsock
          Abstain, 0

V. APPROVAL OF MINUTES

• Approval of Minutes
  Motion made to approve minutes of the Sanitation Authority Meeting minutes from August 14, 2013.
Motion by: Board Member, D. Breeding 2nd by: Board Member, J. Craft
VOTE: Yes, 3
Nays, 0
Absent, 1-D. Hartsock
Abstain, 1-R. Baker (Not in attendance of meeting)

VI. COMMUNICATIONS - None

VII. PUBLIC COMMENT – No Public Comment

VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS

Town Attorney, M. Brooks – Addressed the Sanitation Board of possible water rate increase.
Town Manager, G. Jones – Provided explanation as to why.

X. OTHER BUSINESS - None

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on October 9, 2013 at 6:00 p.m.
Motion by: Board Member, R. Baker 2nd by: Board Member, D. Breeding
VOTE: Yes, 4
Nays, 0
Absent, 1-D. Hartsock
Abstain, 0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:20 P.M.

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Roger Cassell – Chairman/Council Member           Town Clerk – Kathy Riley