



GATE CITY SANITATION AUTHORITY HEARING AGENDA

***August 11, 2010
156 E. JACKSON ST.
6:00 PM***

I. CALL TO ORDER

Chairman Jim Craft called the meeting to order at 6:00 P.M.

II. ROLL CALL – Town Clerk Kathy Riley

PRESENT: Chairman, Jim Craft ABSENT: Board Member, Eddie McMillan
Vice Chair, Dewey Breeding
Council Member, Roger Cassell
Town Attorney, K. Michelle Jenkins
Town Manager, Steve Templeton

Others Present: None

III. CONSENT ADGENDA

- Approval of Bills for July, 2010.
Motion by: Board Member: Dewey Breeding 2nd by: Council Member: Roger Cassell
VOTE: Yeas, 3
Nays, 0
Absent 1
- Approval of Sanitation Minutes for July, 14, 2010.

Chairman, J. Craft had a question regarding the vote count for the Approval of the Minutes, if it was correct. Did Roger (Cassell) abstain?

Town Manager, S. Templeton – Yes that is true, He wasn't here and he abstained the last time.

Chairman, J. Craft – I wasn't sure on that and just wanted to get that cleared up.

Motion by: Board Member: Dewey Breeding 2nd by: Council Member: Roger Cassell
VOTE: Yeas, 3
Nays, 0
Absent 1

IV. PUBLIC COMMENT

None

V. UNFINISHED BUSINESS

Chairman, J. Craft – Asked Town Attorney, Michelle Jenkins, if she had a chance to look at the contract.

Town Attorney, M. Jenkins – No, I didn't and I don't know if Steve (Templeton) sent me a copy of it yet, but we got sidetracked.

Town Manager, S. Templeton – We'll do it before we leave today.

Town Attorney, M. Jenkins – On that note and of course I notice we have line items for sewer reimbursement to Quillen and Moccasin, but there were not balances there. Are you finished paying those or is that anything that as the water?

Town Manager, S. Templeton – That is the same thing with the water, exactly. He excuses himself from the meeting to go to his office and retrieve the contract for Ms. Jenkins at 6:05 P.M.

Meeting stopped at 6:05 P.M. Meeting resumes at 6:06 P.M.

Chairman, J. Craft – We're not showing any payments at this time.

Town Manager, S. Templeton – It was the timing of the fiscal month. They'll be more in the next month. We generally write checks every two weeks. He told me (Chris Edwards) these three will be in the next month. You'll see double the next time, probably

Council Member, R. Cassell - So we're paying sewer as well as water.

Town Manager, S. Templeton – Yep, we sure are.

Town Attorney, M. Jenkins - And just to let the Chairman know we're looking for the contracts on those, as well to determine how long those are scheduled to go.

Town Manager, S. Templeton - Actually, on that Michelle, you'll note the top part of that was faxed, the contract that I gave you. That came from our auditor; we didn't actually have a copy of that in here. That came from Ron Bostic.

Town Attorney, M. Jenkins – I will look into that. Have you gotten any additional bills this month from them that were out of line

Town Manager, S. Templeton - On PSA?

Town Attorney, M. Jenkins – Yes.

Town Manager, S. Templeton – No

Town Attorney, M. Jenkins – Well gentlemen, I will go over this and we will have an answer for you next go around

Chairman, J. Craft - Does anyone else have anything under unfinished business?

VI. NEW BUSINESS

- Recent of Certified Letter from Commonwealth of Virginia Department of Environmental Quality dated July 8, 2010 regarding, Termination of Consent Order of October 22, 1997 and Consent Order Amendment of October 3, 2000 for the Gate City STP

Chairman, J. Craft – Did everyone get a copy of this letter? According to my map, were out of date. According to the date of this letter, July the 8th said we were out from under it thirty days from that notice. So I would say we are out from under the Consent Order as of now. Is there any other new business?

VII. OTHER BUSINESS

Council Member, R. Cassell – Asks, how many members is this board supposed to have?

Chairman, J. Craft - States we are supposed to have five.

Council Member, R. Cassell – Asks, does Eddie (McMillan) come anymore?

Town Manager, S. Templeton – He always notifies, but he is here pretty rarely.

Council Member, R. Cassell – We had a thing in our packet last night to verify who was on the board and if we needed to advertise for any body

Chairman, J. Craft – I thought we were going to advertise sometime back.

Town Manager, St. Templeton – We did. We advertised for just General Application we were taking for any board. We only had about 4 or 5 applicants for everything and we put some on the Board of Zoning Appeals because we had to have board put together pretty quickly and Planning Commission. We probably have one left.

Council Member, R. Cassell – We just at the point now if one of us misses there's no quorum.

Town Manager, S. Templeton – If you have anyone in mind.

Chairman, J. Craft – He suggests sending a letter to Mr. McMillan asking him if he wants to continue on the board. If not, to let us know or give us a letter of resignation, so we can declare that slot open, and advertise for it.

Town Attorney, M. Jenkins – Agrees, saying that would be appropriate.

Town Manager, S. Templeton – States we will take care of that tomorrow.

Council Member, R. Cassell - It would be nice if we could fill both of them, but one more would be nice.

Town Manager, S. Templeton – He repeats. If any of you know of someone who might be interested encourage them to complete an application

Vice Chair, D. Breeding – I talked to one man who used to be on the board, Jim Woods, you remember Jim Woods? He said he turned it down.

Town Manager, S. Templeton – I've talked to James several times about any board, he's in my church and is a wonderful person. He tells me I'm crazy and he's not going to do it. I'll tell him that you mentioned that.

Chairman, J. Craft – Does anyone else have any other business at this time, they would like to bring before the board?

VIII. ADJOURN until next regularly scheduled Sanitation Meeting on September 8, 2010 at 6:00 P.M.

Motion by: Council Member: Roger Cassell 2nd by: Board Member: Dewey Breeding

VOTE:	Yeas,	3
	Nays,	0
	Absent	1

Chairman Jim Craft adjourned the meeting at 6:10 P.M.

Chairman, Jim Craft

Town Clerk, Kathy Riley

