

GATE CITY SANITATION AUTHORITY

***February 11, 2009
156 E. JACKSON ST.
6:00 PM***

I. CALL TO ORDER

Jim Craft Called Meeting to order at 6:07 P.M.

PRESENT: Jim Craft
Dewey Breeding
Cindy Coates
Mike Carrico
Steve Templeton
ABSENT: Eddie McMillan

II. READING AND APPROVAL OF DECEMBER MINUTES

MOTION: Motion by Dewey Breeding, Seconded by Cindy Coates
To approve the Sanitation Authority meeting minutes from January 2009.

VOTE:	Yeas,	3
	Nays,	None
	Absent,	Eddie McMillan

III. PUBLIC COMMENT

None

IV. UNFINISHED BUSINESS

- A. Town Manager Steve Templeton stated that almost all equipment has been removed from the sewer plant.
- B. Andy Miles advised that DEQ needs a timeframe when the Gate City Plant will be closed.

V. NEW BUSINESS

Purchase of Sewer Cutter- Motion to purchase the sewer cutter from Virginia Public Works Equipment Co for the purchase price of \$4373.43 made by Cindy Coates, Seconded by Dewey Breeding

VOTE:	Yeas,	3
	Nays,	None
	Absent,	Eddie McMillan

Send letter to Allen J. Newman, P.E. that Andy Miles had drafted up for the Board with the amendment that the Town show a date for the Gate City Sewer Plant to close and that we encourage DEQ that we need assistance from them to expedite the Scott County PSA to close out our plant.

Motion made by Cindy Coates, Seconded by Dewey Breeding

VOTE:	Yeas,	3
	Nays,	None
	Absent,	Eddie McMillan

VI. PAYMENT OF BILLS

MOTION: Motion by Dewey Breeding, Seconded by Cindy Coates
Motion to approve the payment of \$31431.83 as payment of bills for January 2009.

VOTE:	Yeas,	3
	Nays,	None
	Absent,	Eddie McMillan

Council Coates request that the board receive a copy of monthly invoices from Scott County PSA. Town Manager Templeton advised the board that he would make the request known to the Treasurer.

VII. OTHER BUSINESS

IX. ADJOURN

MOTION: Motion by Dewey Breeding, Seconded by Cindy Coates
To adjourn the meeting until Wednesday, March 11, 2009.

VOTE:	Yeas,	3
	Nays,	None
	Absent,	Eddie McMillan

*Jim Craft adjourned the meeting at 6:28PM.

Deputy Town Clerk Rhonda Stacey