

GATE CITY SANITATION AUTHORITY

April 8, 2009

156 E. JACKSON ST.

6:00 PM

I. CALL TO ORDER

Dewey Breeding Called Meeting to order at 6:15 P.M.

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

ABSENT: Jim Craft

II. APPROVAL OF MINUTES

MOTION: To approve the Sanitation Authority meeting minutes from March 10, 2009.

Motion: Cindy Coates 2nd: Eddie McMillan

VOTE:	Yeas,	3
	Nays,	None
	Absent	Jim Craft

III. PUBLIC COMMENT

No Comment

IV. UNFINISHED BUSINESS

Town Manager Steve Templeton spoke on behalf of Forman Stoney Falin and stated that the property at 216 Richmond Street was previously evaluated for sewer hookup and it would not be cost effective. It was agreed that the sewer portion of the bill would be removed from the bill. Mr. Poole asked if a letter could be written to confirm this decision. Town Attorney Mike Carrico stated that the minutes from the meeting would be public record and would confirm such decision for any future questions.

V. NEW BUSINESS

Cindy Coates passed out the Sanitation Authority portion of the Gate City Comprehensive Plan for review and update. Cindy Coates asked Andy Miles to assist with update. Richard Hubbard said a draft could be submitted to the planning commission until the Sanitation Authorities approval at the May meeting.

VI. PAYMENT OF BILLS

Town Manager Steve Templeton stated he would have the Treasurer check on the status of the final bills for phone and power.

MOTION: Motion to approve the payment of \$30,647.61 as payment of March 2009 bills.

Motion: Cindy Coates

2nd: Eddie McMillan

VIII. OTHER BUSINESS

Town Manager Steve Templeton and Town Engineer Andy Miles met with the DEQ and they are pleased with what the Town is doing thus far. Public Works Forman Stoney Falin and Chief Water Plant Operator Loretta Cruby supplied a list and pictures of equipment that was no longer needed after the dismantle of the Sewer Treatment Plant. Public Works Forman Stoney Falin also had a list of questions and concerns.

- Who is responsible for disconnecting the utilities (power, water, telephone)?
- Who is responsible for mowing and the up keep of the grounds?
- The back flow preventers should not be removed from the buildings until a decision is made concerning all dismantling of the wastewater treatment plant. As long as there is water service there is a possible water contamination threat.

Town Attorney Mike Carrico suggested we sell the items online. Town Manager Steve Templeton suggested we ask Dan Danko at the SCPSA if they needed any of the items for future repairs or replacement.

Town Attorney also suggested that the SCPSA maintained the grounds.

MOTION: To pursue the sale of unused equipment.

Motion: Cindy Coates

2nd: Eddie McMillan

VOTE:	Yeas,	3
	Nays,	None
	Absent	Jim Craft

IX. ADJOURN

MOTION: To adjourn the meeting until Wednesday, May 13, 2009.

Motion: Eddie McMillan

2nd: Cindy Coates

VOTE:	Yeas,	3
	Nays,	None
	Absent	Jim Craft

*Dewey Breeding adjourned the meeting at 6:24PM.

Town Clerk Danni Campbell