GATE CITY SANITATION AUTHORITY MINUTES
October 10, 2016
156 E. JACKSON ST.
6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:03 P.M.

II. ROLL CALL – Town Clerk, Amanda McKenna

PRESENT: ABSENT:
Chairman/Council Member, Roger Cassell yeah
Vice-Chair, Daris Hartsock yeah
Board Member, Dewey Breeding absent
Board Member, Greg Carter absent
Board Member, Jim Craft yeah
Town Attorney, Michele Brooks yeah
Town Manager, Greg Jones yeah

Others present: Wallace W. Ross, Jr., @ 6:20 p.m.

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

Mayor Perry appointed Wallace W. Ross, Jr., to Gate City Sanitation Authority

IV. CONSENT AGENDA

• Approval of agenda
  Motion made to approve the agenda as written.
  Motion by: Board Member, Jim Craft 2nd by: Vice-Chair, Daris Hartsock
  VOTE: Aye, 3
  Absent, 2

  Motion carried.

V. APPROVAL OF MINUTES

• Approval of August 10, 2016 Public Hearing Minutes
  Motion made to approve the minutes as presented.
  Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Jim Craft
  VOTE: Aye, 3
  Absent, 2

  Motion carried.

• Approval of August 10, 2016 Minutes
Motion made to approve the minutes as presented.
Motion by: Board Member, Jim Craft  2nd by: Vice-Chair, Daris Hartsock
VOTE:  Aye, 3  
Absent, 2

Motion carried.

VI. APPROVAL OF PAYMENTS
   • Motion to pay bills for August and September 2016
     Motion by: Vice-Chair, Daris Hartsock  2nd by: Board Member, Jim Craft
     VOTE:  Aye, 3  
Absent, 2

Motion carried.

VII. COMMUNICATIONS  - None

VIII. PUBLIC COMMENT - No Public

IV. UNFINISHED BUSINESS – Arranged meeting for October 20, 2016, with PSA. Mr. Dishman wants to start discussions on new agreement; will need to renegotiate Daniel Boone funding.

V. NEW BUSINESS – Meeting DEQ for sewage lines

VI. OTHER BUSINESS – None

VII. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting, January 9, 2017, at 6:00 P.M.
Motion by: Board Member, Jim Craft  2nd by: Vice-Chair, Daris Hartsock
VOTE:  Aye, 3  
Absent, 2

Motion carried.

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:32 P.M.

___________________________________  _________________________________
Roger Cassell – Chairman/Council Member  Town Clerk – Amanda McKenna