



GATE CITY SANITATION AUTHORITY MINUTES

**January 9, 2017
156 E. JACKSON ST.
6:00 PM**

I. CALL TO ORDER

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

II. ROLL CALL – Deputy Town Clerk, Lisa Loggans

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

Others present: None

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

Dewey Breeding has decided to continue to serve on the Sanitation Authority Board.

IV. CONSENT AGENDA

• Approval of agenda

Motion made to approve the agenda as written.

Motion by: Board Member Greg Carter 2nd by: Board Member Dewey Breeding

VOTE: Aye, 5
Absent,

Motion carried.

V. APPROVAL OF MINUTES

• Approval of October 10, 2016 Minutes

Motion made to approve the minutes as presented.

Motion by: Board Member Dewey Breeding 2nd by: Board Member Jim Craft

VOTE: Aye, 5
Absent,

Motion carried.

VI. APPROVAL OF PAYMENTS

• Motion to pay bills for October 2016

Motion by: Vice-Chair Daris Hartsock 2nd by: Board Member Greg Carter

VOTE: Aye, 5
Absent,

Motion carried.

- **Motion to pay bills for November 2016**

Motion by: Board Member Jim Craft 2nd by: Board Member Dewey Breeding

VOTE: Aye, 5
Absent,

Motion carried.

- **Motion to pay bills for December 2016**

Motion by: Board Member Greg Carter 2nd by: Vice-Chair Daris Hartsock

VOTE: Aye, 5
Absent,

Motion carried.

VII. COMMUNICATIONS - None

VIII. PUBLIC COMMENT - No Public

IV. UNFINISHED BUSINESS – Per Town Manager Greg Jones, Award Letter received from DEQ in the amount of \$1.7 million for replacement of trunk line (Route 23 frontage). Financials still being discussed and prepared for funding. Offered at 20 years, 0% interest, and Town is seeking principal forgiveness toward this award. This should be completed in mid-April, at which time this issue will be readdressed for determination to begin project. Vice-Chair Roger Cassell mentioned the current condition of the line as determined via Mattern & Craig I&I. This issue of added flow to a deteriorating line must be addressed either by the Town of Gate City, the Town of Weber City, or both. Vice Chair Roger Cassell also mentioned DEQ's concern with current rates. The estimated cost per month would be \$80-85000 per month, which could possibly be offset with the improvement of flow issues. DEQ is concerned whether current rates would need to be raised to cover this monthly cost. Vice Chair Roger Cassell asked if the offer could be considered for 30 years instead of 20. Town Manager Greg Jones answered yes. Vice Chair Roger Cassell added that if improvements are being shown, the 20-year rate may be adjusted.

V. NEW BUSINESS – A draft of the contract between PSA and the Sanitation Authority was presented. This will replace and update the current contract, which is missing specific language reverting back to PSA payment of Forced Main from 100% to 50/50, and debt reserve.

VI. OTHER BUSINESS – None

VII. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting, April 10, 2017, at 6:23 P.M.

Motion by: Vice-Chair Daris Hartsock 2nd by: Board Member, Jim Craft

VOTE: Aye, 5
Absent,

Motion carried.

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:23 P.M.

Roger Cassell – Chairman/Council Member

Deputy Town Clerk – Lisa Loggans