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 readressed 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