



***GATE CITY SANITATION AUTHORITY MINUTES
APRIL 10, 2017
156 E. JACKSON ST.
6:00 PM***

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:02 P.M.

II. ROLL CALL – Town Clerk, Wayne Bledsoe

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

Others present: Dave Wilson (Mattern & Craig), Bob Cloud

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

IV. CONSENT AGENDA

• **Approval of Bills.**

Motion made to approve payment of bills for January 2017.

Motion by: Vice-Chair Daris Hartsock 2nd by: Board Member Dewey Breeding

VOTE: Yeas, 5

Nays,
Absent,
Abstain,

Motion Carries.

Motion made to approve payment of bills for February 2017.

Motion by: Board Member Greg Carter 2nd by: Board Member Jim Craft

VOTE: Yeas, 5

Nays,
Absent,
Abstain,

Motion Carries.

- **Approval of Bills.**

Motion made to approve payment of bills for March 2017.

Motion by: Board Member Jim Craft

2nd by: Vice-Chair Daris Hartsock

VOTE: Yeas, 5
Nays,
Absent,
Abstain,

V. APPROVAL OF MINUTES

- **Approval of Minutes**

Motion made to approve minutes of the Sanitation Authority Meeting minutes from January 9, 2017.

Motion by: Vice-Chair Daris Hartsock

2nd by: Board Member Jim Craft

VOTE: Yeas, 5
Nays,
Absent,
Abstain,

VI. COMMUNICATIONS

None

VII. PUBLIC COMMENT

None

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

Public Hearing for Proposed Amended FY 2017 Budget on Monday, May 8th, 2017 (Proposed Budget Attached)

Motion to advertise Public Hearing.

Motion by: Board Member Dewey Breeding

2nd by: Board Member Greg Carter

VOTE: Yeas, 5
Nays,
Absent
Abstain,

Motion Carries.

Public Hearing for Proposed FY 2018 Budget on Monday, May 8th, 2017.

Discussion: This vote is only to advertise for the Public Hearing. Per Greg Jones, Town Manager, the proposed budget is likely to be amended, and will not be voted on May 8. The vote will occur at the June meeting to meet the deadline for FY17.

Motion to advertise Public Hearing.

Motion by: Board Member Jim Craft

2nd by: Vice-Chair Daris Hartsock

VOTE: Yeas, 5
Nays,

Absent
Abstain,

Motion Carries.

Public Hearing for VML/VACO on Monday, May 8th, 2017.

Discussion: Per Greg Jones, VML and VACO have merged and are offering an investment opportunity for local municipalities, known as a “Liquid Pool Investment”. All localities that are joined into the “pool”, with a 1% interest rate compounded daily. Unlike a CD, this money can be accessed at any time. If interested in pursuing, a Public Hearing must be advertised for this, because the agreement must be placed in the form of a Town Ordinance.

Motion to advertise Public Hearing.

Motion by: Board Member Greg Carter

2nd by: Board Member Jim Craft

VOTE: Yeas, 5
Nays,
Absent
Abstain,

Motion Carries.

DEQ Sewer Line Replacement Project

Discussion: Dave Wilson from Matter and Craig attended the meeting to answer any questions posed by the Sanitation Authority. Current I&I (Inflow and Infiltration) is extreme, measuring 2-3 times more water into the system. The 3 projects are designed to bring this level to near 80%. Revenues can be increased with this project, in combination with PSA. The total estimated cost is for 2 Trunk Line replacements and includes additional repairs to the system. The estimate is for \$1.7 million. Sanitation Authority entered into a brief discussion on potential rate increases.

Motion to approve DEQ Sewer Line Replacement Project

Motion by: : Board Member Greg Carter

2nd by: Vice-Chair Daris Hartsock

VOTE: Yeas, 5
Nays,
Absent
Abstain,

Motion Carries.

X. OTHER BUSINESS -

XI. ADJOURN

Motion made for Board to adjourn to Public Hearing Meeting on May 8, 2017 at 6:00 p.m.

Motion by: Board Member Greg Carter

2nd by: Vice-Chair Daris Hartsock

VOTE: Yeas, 5
Nays,
Absent
Abstain,

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:42 P.M.