I. PUBLIC HEARING CALLED TO ORDER AT 6:06 P.M.  BY: Chair – Roger Cassell

II. ROLL CALL – Town Clerk – Wayne Bledsoe

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

Others present: Dave Wilson

III. NEW BUSINESS

• Proposed Amendments to the FY17 Sanitation Authority Budget

Motion made to approve amended Sanitation Authority FY17 Amended Budget
Motion by: Vice-Chair Daris Hartsock  2nd by: Board member Dewey Breeding

ROLL CALL VOTE:
Chair, Roger Cassell YES
Vice Chair, Daris Hartsock YES
Board Member, Dewey Breeding YES
Board Member, Greg Carter YES
Board Member, Jim Craft YES

• DEQ Line Replacement

Dave Wilson with Mattern & Craig said that more time was needed to find and assess manholes within the town. Preliminary plans are being drawn, and M&C hopes to have them by the next Sanitation Authority meeting.

The amount of principal forgiveness was announced to the Sanitation Authority that $700,000 of the total $1.7 million has been forgiven, and this is at 0% interest for 25 years. This will lower debt retirement from $69,000 to $41,000. This is a 42% reduction – most reductions average about 30%.

Sanitation Authority delays action on DEQ Line Replacement.

• PSA Contract

PSA Contract was given to Sanitation Authority for review and submission. Language for long-term debt reserve is included in this contract. Included in this language are procedures for refunding of monies back to the Town of Gate City if those monies are not used per contract. An addendum exists to allow PSA’s wastewater to
travel through the replacement lines. Dave Wilson indicated that an inventory was taken, and costs figured based on that inventory assessment, combined with the figured from previous budgets to calculate base cost. Information was given to the Sanitation Authority for future discussion of potential water rates (demographics, etc.). Dave Wilson has asked to remain as a consultant to assist with the PSA contract. Sanitation authority agrees.

**Sanitation Authority delays action on PSA Contract.**
Discussion will be held on July 10, 2017, and advertisement for Public Hearing will follow after this discussion.

IV. ADJOURN

Motion made to adjourn until next regularly scheduled quarterly Sanitation Authority meeting (Monday, July 10 @ 6:00 PM). Meeting rescheduled: Special called Meeting of Sanitation Authority Monday, July 17, 2017.  

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

VOTE: Yeas, 5  
Nays,  
Absent,  
Abstain,

Roger Cassell – Chair  Wayne Bledsoe – Town Clerk