I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:00 P.M.

II. ROLL CALL – Town Clerk, Wayne Bledsoe

PRESENT:  
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)

III. NEW BUSINESS

• DEQ Line Replacement
  o Dave Wilson of Mattern & Craig said the surveys have now been complete and Mattern & Craig is now in the process of verifying properties for right-of-way and easement purposes.
  o TAKE NO ACTION (discussion only).

• PSA Contract
  o Town Manager Greg Jones said that the contract and addendums had been distributed at the previous Special Called Sanitation Meeting 6-26-17.
  o Town Attorney Michele Brooks mentioned that this was a draft, and not up for a vote on final approval. Sanitation Authority is still reviewing the contract with addendums.
  o Contract to be presented to PSA pending Sanitation Authority review.
  o Chair Roger Cassell expressed concerns with contract language regarding fees assessed from PSA (debt, payments, etc.).
    ▪ Town Attorney Michele Brooks said the statute of limitations with these contracts are 5 years.
    ▪ Town Manager Greg Jones will redraft to include contract at 5 years,
• **Approval of Bills.**
  Motion made to approve payment of bills for June 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 May 8, 2017.
  
  Motion by: Board Member Dewey Breeding  
  2nd by: Board Member Jim Craft
  
  VOTE:  
  Yeas, 5
  Nays,  
  Absent,  
  Abstain,

Motion Carries.

  Motion made to approve minutes of the Sanitation Authority Special Called Meeting minutes from June 5, 2017.
  
  Motion by: Board Member Jim Craft  
  2nd by: Board Member Greg Carter
  
  VOTE:  
  Yeas, 5
  Nays,  
  Absent,  
  Abstain,

Motion Carries.

  Motion made to approve minutes of the Sanitation Authority Special Called Meeting minutes from June 26, 2017.
  
  Motion by: Vice-Chair Daris Hartsock  
  2nd by: Board Member Dewey Breeding
  
  VOTE:  
  Yeas, 5
  Nays,  
  Absent,  
  Abstain,

Motion Carries.

VI. **APPROVAL OF BILLS**

• **Approval of Bills**
  Motion made to approve payment of bills for June 2017.
  
  Motion by: Board Member Greg Carter  
  2nd by: Board Member Jim Craft
  
  VOTE:  
  Yeas, 5
  Nays,  
  Absent,  
  Abstain,

Motion Carries.
VII. ADVERTISE PUBLIC HEARING: PROPOSED SEWER RATE INCREASE

- Town Manager Greg Jones distributed demographic and rate information, and explained that proposed sewer rate increase as follows:

<table>
<thead>
<tr>
<th></th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Minimum Rate</td>
<td>Minimum Rate</td>
</tr>
<tr>
<td></td>
<td>Rate/1,000 Gallons</td>
<td>2,000+ Gallons</td>
</tr>
<tr>
<td>Residential</td>
<td>$26.68</td>
<td>$28.85</td>
</tr>
<tr>
<td></td>
<td>$8.12</td>
<td>$9.40</td>
</tr>
<tr>
<td>Commercial</td>
<td>$26.68</td>
<td>$29.50</td>
</tr>
<tr>
<td></td>
<td>$8.12</td>
<td>$10.95</td>
</tr>
</tbody>
</table>

- Proposed sewer rate increase is designed to offset the replacement of 3 truck sewer lines. The estimated cost of this replacement is $1.7 million, with $700,000 in principal forgiveness.
- Town Manager Greg Jones, Chair Roger Cassell, and Town Attorney Michele Brooks discussed the findings of depreciation as noted on the recent pre-audit.

Motion made to advertise for Public Hearing
Motion by: Board Member Greg Carter
VOTE: Yeas, 5
Nays,
Absent
Abstain,

2nd by: Vice-Chair Daris Hartsock

XI. ADJOURN

Motion made for Board to advertise Public Hearing for August 7, 2017 at 6:30 p.m., followed by a Special Called Meeting of the Gate City Sanitation Board.

Motion by: Board Member Greg Carter
VOTE: Yeas, 5
Nays,
Absent
Abstain,

2nd by: Vice-Chair Daris Hartsock

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:33 P.M.

Roger Cassell – Chairman/Council Member Town Clerk – Wayne Bledsoe