I. CALL TO ORDER

Roger Cassell, Chair, called the meeting to order at 6:49 P.M.

II. ROLL CALL – Town Clerk, Wayne Bledsoe

<table>
<thead>
<tr>
<th>PRESENT:</th>
<th>ABSENT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair, Roger Cassell</td>
<td>X</td>
</tr>
<tr>
<td>Vice-Chair, Daris Hartsock</td>
<td>X</td>
</tr>
<tr>
<td>Board Member, Dewey Breeding</td>
<td>X</td>
</tr>
<tr>
<td>Board Member, Greg Carter</td>
<td>X</td>
</tr>
<tr>
<td>Board Member, Jim Craft</td>
<td>X</td>
</tr>
<tr>
<td>Town Attorney, Michele Brooks</td>
<td>X</td>
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<tr>
<td>Town Manager, Greg Jones</td>
<td>X</td>
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</tbody>
</table>

Others present: Dave Wilson, Jason Snapp, Calvin Clifton, Bill Gilliam

III. NEW BUSINESS

- **DEQ LINE REPLACEMENT**

  Dave Wilson (Mattern and Craig)
  - Field work complete with preliminary plans available for public viewing.
  - Results of field work indicate possible methods to complete project (Pipe Bursting, etc.)
    - Dave Wilson explained the differences in processes.
    - Market to drive the process to be used, based on cost-effectiveness and need.
  - Spec books and final plans to go to DEQ within 2 weeks.
  - Suggested by M/C to place video cameras to aid in determining which method would be best.
    - M/C to check with local contact.
  - Per Jason Snapp (M/C), some manholes are missing/cannot be verified.

  **TAKE NO ACTION – Mattern and Craig to reach out to local contacts.**
PSA CONTRACT

Town Manager Greg Jones presented the PSA contract to the Sanitation Authority for review.

- Corrections needed: order of PSA/Town permissions.
- 25-year plan vs. 40.
- Typographical errors: revise wordings of “shaft” to “shall”.

TAKE NO ACTION PENDING REVISIONS.

APPROVAL OF MINUTES: JULY 17, 2017 SPECIAL CALLED MEETING

Motion Made to approve as presented.
Motion by: Member, Dewey Breeding
2nd by: Vice-Chair, Daris Hartsock
VOTE:
Aye: 4
Nay:
Absent:
Abstain:
Motion Carries.

APPROVE PAYMENT OF BILLS FOR JULY 2017

Motion Made to approve.
Motion by: Member, Dewey Breeding
2nd by: Vice-Chair, Daris Hartsock
VOTE:
Aye: 4
Nay:
Absent:
Abstain:

SEWER SERVICE RATE INCREASE

Motion Made to approve sewer rate increase effective 1/1/18
Motion by: Vice-Chair, Daris Hartsock
2nd by: Member, Dewey Breeding

ROLL CALL VOTE:
Chair, Roger Cassell AYE
Vice-Chair, Daris Hartsock AYE
Board Member, Dewey Breeding AYE
Board Member, Greg Carter AYE
Board Member, Jim Craft ABSENT
IV. PUBLIC COMMENT

NONE

V. ADJOURN

Motion Made to Adjourn
Motion by: Member, Greg Carter
2nd by: Member, Dewey Breeding
VOTE:
Aye: 4
Nay:
Absent:
Abstain:

Chair Roger Cassell adjourned the meeting at 7:16 PM until the next scheduled Sanitation Authority Meeting – October 8, 2017 @ 6:00 PM.

______________________________  _________________________________
Roger Cassell – Chairman    Town Clerk – Wayne Bledsoe