



GATE CITY SANITATION AUTHORITY SPECIAL CALLED MEETING MINUTES
August 7, 2017
156 E. JACKSON ST.
Follows Sanitation Authority Public Hearing scheduled for 6:30 PM

I. CALL TO ORDER

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

II. ROLL CALL – Town Clerk, Wayne Bledsoe

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

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