



**VI. APPROVAL OF PAYMENTS**

- **Motion made to approve payment of bills for July, August, and September 2021 as paid.**

Motion by: Jo Ann Castle                      2<sup>nd</sup> by: Daris Hartsock

VOTE:     Aye, 4  
               Nay,  
               Absent, 1  
               Abstain,                      **Motion Carried.**

**VII. COMMUNICATIONS - NONE**

**VIII. PUBLIC COMMENT - NONE**

**IX. UNFINISHED BUSINESS - NONE**

**X. NEW BUSINESS**

- **PSA Billing Issue**

**XI. CLOSED SESSION**

Motion made for Sanitation Authority to enter into closed session to discuss 1.) PSA Contract and Billing Issue

Motion by: Bob Richards

2nd by: Daris Hartsock

VOTE: Aye: 4

Nay:

Absent: 1

Abstain:

**Motion Carried.**

Chairperson Roger Cassell opened the closed session at 6:07 P.M.

- **RETURN FROM CLOSED SESSION**

Sanitation Authority returned from closed session at 7:06 P.M.

Motion made for Sanitation Authority to return from closed session.

Motion by: Daris Hartsock

2nd by: Bob Richards

VOTE: Aye: 4

Nay:

Absent: 1

Abstain:

**Motion Carried.**

**CERTIFICATION OF CLOSED MEETING – Read by: Town Attorney Michele Brooks**

WHEREAS, the Gate City Sanitation Authority has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-7312 of the Code of Virginia requires a certification by the Sanitation Authority that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Gate City Sanitation Authority hereby certifies that to the best of each member’s knowledge, (1) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in closed meeting to which this certification applies and (2) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Gate City Sanitation Authority.

ROLL CALL VOTE:     Aye: Chairman Roger Cassell, Vice-Chair Jo Ann Castle, Board Member Bob Richards,  
                                  Board Member Daris Hartsock  
                                  Nay:

Absent: Board Member Sandra Craft  
Abstain:

**Motion Carried.**

- **MOTIONS FROM CLOSED SESSION: NONE**

**XII. OTHER BUSINESS - NONE**

**XIII. ADJOURN**

**Motion made for Board to adjourn to the regularly scheduled Sanitation Authority Meeting on January 10, 2022 at 6:00 p.m.**

Motion by: Jo Ann Castle

2<sup>nd</sup> by: Bob Richards

VOTE: Aye, 4  
Nay,  
Absent, 1  
Abstain,

**Motion Carried.**

Chairman Roger Cassell, adjourned the meeting at 7:10 P.M.

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Roger Cassell – Chairman

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Town Clerk – Lydia Morales