

SANITATION AUTHORITY MINUTES



TOWN OF GATE CITY SANITATION AUTHORITY MINUTES
Special Called Meeting
June 13, 2022
156 East Jackson Street, Gate City, VA 24251
6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:02 P.M.

II. ROLL CALL – Deputy Town Clerk-Lisa Loggans and Town Clerk- Lora Matthews

	PRESENT:	ABSENT:
Chairman, Roger Cassell	X	
Vice-Chair, Daris Hartsock	X	
Board Member, Bob Richards	X	
Board Member, Jo Anne Castle	X	
Town Attorney, Michele Brooks	X	
Town Manager, Greg Jones	X	

Others present: None

III. NEW BUSINESS

1. FY 2023 Gate City Sanitation Authority Budget

Motion made to accept the 2023 Gate City Sanitation Authority Budget as presented

Motion by: Bob Richards 2nd by: Daris Hartsock

ROLL CALL VOTE:

Aye: Jo Anne Castle, Daris Hartsock, Bob Richards, Roger Cassell

Nay: None

Absent:

Abstain:

2. PSA Billing Issue – Deferred to closed session

3. Transfer: VIP to SA Account

Motion made to transfer \$15,932.90 from VIP to SA Account

Motion by: Daris Hartsock 2nd by: Bob Richards

VOTE: Aye: 4

Nay: 0

Absent:

Abstain:

XI. CLOSED SESSION

Motion made for Sanitation Authority to enter into closed session to discuss 1.) PSA Billing Issue
2.)
3.)

Motion by: Jo Anne Castle

2nd by: Daris Hartsock

VOTE: Aye: 4

Nay: 0

Absent:

Abstain:

Chairperson Roger Cassell opened the closed session at 6:09 P.M.

• **RETURN FROM CLOSED SESSION**

Sanitation Authority returned from closed session at 7:01 P.M.

Motion made for Sanitation Authority to return from closed session.

Motion by: Daris Hartsock

2nd by: Bob Richards

VOTE: Aye: 4

Nay: 0

Absent:

Abstain:

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: Jo Anne Castle, Daris Hartsock, Bob Richards, Roger Cassell

Nay: None

Absent:

Abstain:

• **MOTIONS FROM CLOSED SESSION: None**

XII. **OTHER BUSINESS - None**

XIII. ADJOURN

Motion made for Sanitation Authority to adjourn to the next regularly scheduled meeting on July 11, 2022, at 6:00 p.m.

Motion by: Jo Anne Castle

2nd by: Daris Hartsock

VOTE: Aye: 4
 Nay: 0
 Absent:
 Abstain:

Chairman/Council Member, Roger Cassell, adjourned the meeting at approximately 7:05 P.M.



Roger Cassell – Chair



Town Clerk – Lora Matthews