

SANITATION AUTHORITY MINUTES



TOWN OF GATE CITY SANITATION AUTHORITY MINUTES
July 12, 2021
156 E. Jackson St., Gate City, VA 24251
6:00 pm

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:03 P.M.

II. ROLL CALL – Town Clerk, Lydia Morales

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

Others present: NONE

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS AND INTRODUCTION OF GUESTS. - NONE

IV. CONSENT AGENDA

- Approval of agenda

Motion made to approve the agenda.

Motion by: Bob Richards

2nd by: Daris Hartsock

VOTE: Aye, 4

Nay,

Absent, 1

Abstain,

Motion Carried.

V. APPROVAL OF MINUTES

- Approval of Minutes

Motion made to approve minutes of the Sanitation Authority Meeting from April 12, 2021.

Motion by: Jo Ann Castle

2nd by: Daris Hartsock

VOTE: Aye, 4

Nay,

Absent, 1

Abstain,

Motion Carried.

- Approval of Minutes

Motion made to approve minutes of the Special Called Sanitation Authority Meeting from May 10, 2021.

Motion by: Bob Richards

2nd by: Jo Ann Castle

VOTE: Aye, 4

Nay,

Absent, 1

Abstain,

Motion Carried.

- **Approval of Minutes**

Motion made to approve minutes of the Sanitation Authority Public Hearing Meeting: FY 2022 Proposed Budget from May 10, 2021.

Motion by: Bob Richards 2nd by: Daris Hartsock

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

- **Approval of Minutes**

Motion made to approve minutes of the Special Called Sanitation Authority Meeting from May 18, 2021.

Motion by: Jo Ann Castle 2nd by: Daris Hartsock

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

- **Approval of Minutes**

Motion made to approve minutes of the Special Called Sanitation Authority Meeting from May 24, 2021.

Motion by: Daris Hartsock 2nd by: Bob Richards

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

- **Approval of Minutes**

Motion made to approve minutes of the Special Called Sanitation Authority Meeting from June 07, 2021.

Motion by: Daris Hartsock 2nd by: Jo Ann Castle

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

VI. APPROVAL OF PAYMENTS

- **Motion made to approve payment of bills for April, May, and June 2021.**

Town Manager Greg Jones stated that the invoices from PSA have not been paid since February due to obscure line items. Chairman Roger Cassell stated that we will be paying everything except for the PSA bills.

Motion by: Bob Richards 2nd 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 Contract**

Town Attorney Michele Brooks stated that we are down to the final few things. Town Attorney Brooks stated that Dave Wilson with Mattern & Craig is going to review it and the final draft contract has been sent

to Town Manager Greg Jones, Chairman Roger Cassell, and Larry Sturgill who has made some suggestions that she has incorporated. Town Manager Greg Jones asked if the meeting could be recessed until another day this week so that the Sanitation Authority can clean the contract up? Town Attorney Brooks stated that the terms are what they are but if everyone wants to review the contract before the final is signed, that will be fine. Chairman Roger Cassell suggested meeting again July 15, 2021 at 6 p.m.

XI. **CLOSED SESSION** - NONE

XII. **OTHER BUSINESS** - NONE

XIII. **RECESS**

Motion made for Board to enter into recess until Thursday July 15, 2021 at 6:00 p.m.

Motion by: Daris Hartsock

2nd by: Bob Richards

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

Motion Carried.

Chairman Roger Cassell, recessed the meeting at 6:20 P.M.

Roger Cassell – Chairman

Town Clerk – Lydia Morales