

SANITATION AUTHORITY MINUTES



TOWN OF GATE CITY SANITATION AUTHORITY MINUTES
SPECIAL CALLED MEETING
January 19, 2021
156 E. Jackson St., Gate City, VA 24251
7:00 pm

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 7:08 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: Dave Wilson, Mattern & Craig

III. NEW BUSINESS

- PSA Wastewater Contract

IV. CLOSED SESSION

Motion made for Sanitation Authority to enter into closed session to discuss the PSA Wastewater Contract.

Motion by: Jo Ann Castle 2nd by: Bob Richards
VOTE: Aye, 4
Nay,
Absent, 1
Abstain, **Motion Carried.**

Chairman Roger Cassell opened the closed session at 7:09 P.M.

- RETURN FROM CLOSED SESSION

Sanitation Authority returned from closed session at 8:03 P.M.

Motion made for Sanitation Authority to return from closed session.

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

V. MOTIONS FROM CLOSED SESSION:

Motion made to request that Town Attorney Michele Brooks and Town Manager Greg Jones devise a letter to send to the PSA responding in rejection and with reiteration of previous correspondence to Mr. Dishman's letter.

Motion by: Jo Ann Castle 2nd by: Bob Richards

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

Motion Carried.

VI. ADJOURN

Motion made for Board to tentatively adjourn to the regular scheduled Sanitation Authority Meeting on April 12, 2021 at 6:00 p.m.

Motion by: Bob Richards 2nd by: Daris Hartsock

VOTE: Aye, 4
 Nay,
 Absent, 1
 Abstain

Motion Carried.

Chairman Roger Cassell, adjourned the meeting at 8:07 P.M.

Roger Cassell – Chairman

Town Clerk – Lydia Morales