

SANITATION AUTHORITY MINUTES



TOWN OF GATE CITY SANITATION AUTHORITY MINUTES SPECIAL CALLED MEETING

May 18, 2021

156 E. Jackson St., Gate City, VA 24251

5:00 pm

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 5:04 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: Lisa McCarty, Scott County Virginia Star

III. NEW BUSINESS

- PSA Wastewater Contract

IV. CLOSED SESSION

Motion made for Sanitation Authority to enter into closed session to discuss: 1.) legal issues with the PSA Wastewater Contract.

Motion by: Bob Richards 2nd by: Daris Hartsock
VOTE: Aye, 4
Nay,
Absent, 1
Abstain, **Motion Carried.**

Chairman Roger Cassell opened the closed session at 5:05 P.M.

- RETURN FROM CLOSED SESSION

Sanitation Authority returned from closed session at 5:47 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:

V. MOTIONS FROM CLOSED SESSION:

Chairman Roger Cassell stated that since the PSA is meeting Friday, it is the advice of Attorney Michele Brooks that the Sanitation Authority hold a Special Called Meeting on Monday May 24, 2021 at 5:00 p.m. at the Gate City Town Hall.

Motion made for Sanitation Authority to hold a Special Called Meeting on May 24, 2021 at 5:00 p.m. at the Gate City Town Hall to discuss PSA Wastewater Contract.

Motion by: Daris Hartsock

2nd by: Bob Richards

VOTE: Aye, 4

Nay,

Absent, 1

Abstain,

Motion Carried.

VI. ADJOURN

Motion made for Board to adjourn to the Special Called Sanitation Authority Meeting on May 24, 2021 at 5:00 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 5:50 P.M.

Roger Cassell – Chairman

Town Clerk – Lydia Morales