

SANITATION AUTHORITY SPECIAL CALLED MTG MINUTES



TOWN OF GATE CITY SANITATION AUTHORITY MINUTES SPECIAL CALLED MEETING

June 12, 2023

156 East Jackson Street, Gate City, VA 24251

6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman, called the meeting to order at 6:02 PM

II. ROLL CALL – Town Clerk – Lora Matthews

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

Others present: None

III. CONSENT AGENDA

Approval of agenda

Motion made to approve the agenda as presented.

Motion by: Daris Hartsock 2nd by: Bob Richards

VOTE: Aye
Nay
Absent
Abstain

Motion carried

IV. PUBLIC COMMENT - None

V. NEW BUSINESS

1. FY 2024 Gate City Sanitation Authority Budget

Motion made to approve the FY 2024 Gate City Sanitation Authority Budget as presented

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

ROLL CALL VOTE: Aye: Jo Ann Castle, Daris Hartsock, Bob Richards, Roger Cassell
Nay
Absent
Abstain

Motion carried

2. **PSA Billing Issues – Discussion: Billing being sent from PSA in a timely manner.**
Take no action

3. **Transfer: VIP to SA Account – Discussion:** This transfer would be to reimburse the SA Account for the Sanitation Authority’s part of the Core & Main Invoice #R217944 for \$20,265.59

Motion made to transfer money from the VIP account in the amount of \$20,265.59 minus the flow rate amount of August 2022.

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

VOTE: Aye 4
 Nay
 Absent
 Abstain

Motion carried

VI. CLOSED SESSION - None

VII. **ADJOURN**

Motion made for Sanitation Authority to adjourn to next quarterly meeting, July 10, 2023.

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

VOTE: Aye 4
 Nay
 Absent
 Abstain

Motion carried

Chairman Roger Cassell, adjourned the meeting at 6:47 PM



Roger Cassell – Chairman



Town Clerk – Lora Matthews