SANITATION AUTHORITY MINUTES



TOWN OF GATE CITY SANITATION AUTHORITY MINUTES SPECIAL CALLED MEETING

June 10, 2024

156 East Jackson Street, Gate City, VA 24251 6:00 PM

I. CALL TO ORDER

Jo Ann Castle, Vice- Chairperson, called the meeting to order at 6:00 PM

П. ROLL CALL - Town Clerk - Samantha Vargas

8	PRESENT:	ABSENT:
Chairman, TBD		
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.

Motion by: Bob Richards

2nd by: Daris Hartsock

VOTE:

Aye

Nay

Absent

Abstain

IV. **PUBLIC COMMENT - None**

V. **NEW BUSINESS**

1. FY 2025 Gate City Sanitation Authority Budget

Motion made to approve the FY 2025 Gate City Sanitation Authority Budget.

Motion by: Jan Meade

2nd by: Daris Hartsock

Roll Call VOTE: Aye Jo Ann Castle, Bob Richards, Daris Hartsock, Jan Meade

Nay

Absent

Abstain

- 2. PSA Contract Issues No motion made; no updates since last meeting.
- 3. Transfer: VIP to SA Account

 $\label{to made to approve Transfer: VIP to SA Account.}$

Motion by: Daris Hartsock

2nd by: Jan Meade

VOTE:

Aye 3

Nay Absent Abstain

- VI. <u>CLOSED SESSION No Closed Session</u>
- VII. ADJOURN

Motion made for Sanitation Authority to adjourn to next quarterly meeting, July 8, 2024.

Motion by: Bob Richards

2nd by: Daris Hartsock

VOTE:

Aye 3

Nay Absent Abstain

Vice-Chairperson, Jo Ann Castle, adjourned the meeting at 6:10 PM

Jo Ann Castle – Vice-Chairperson

Town Clerk - Samantha Vargas

Bidn't Return to Work after

July 9th Town Councie meeting