SANITATION AUTHORITY SPECIAL CALLED MEETING MINUTES

TOWN OF GATE CITY
May 11, 2026
156 East Jackson Street, Gate City, VA 24251
5:30 PM

I. CALL TO ORDER

Chairperson, Kevin Barnett called the meeting to order at 6:09 **PM**

II. ROLL CALL – Deputy Town Clerk – Lisa Loggans

	PRESENT:	ABSENT:
Chairperson, Kevin Barnett	X	
Vice-Chair, Jo Ann Castle	X	
Board Member, Aaron Miller	X	
Board Member, Vacant		
Board Member, Jamie Lawson		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: Jo Ann Castle — 2nd by: Aaron Miller
VOTE: Aye: 3
Nay:
Absent:
Abstain:

Motion Carried

V. NEW BUSINESS

1. **Boggs Municipal Service: Install 300 gallons wastewater tank at Grogan Park.**
Motion made to install 300 gallons wastewater tank at Grogan Park contingent upon a test hole being dug first and authority expenditure. At a cost of $9,814.

Motion by: Aaron Miller — 2nd by: Jo Ann Castle
VOTE: Aye: 3
Nay:

Absent:
Abstain:

VI. **CLOSED SESSION - None**

Motion made for Sanitation Authority to enter into closed session to discuss 1.) Legal issues with PSA.

Motion by: 2nd by:

VOTE: Aye:
Nay:
Absent:
Abstain:

Vice-Chairperson, Jo Ann Castle, opened the closed session at PM

- **RETURN FROM CLOSED SESSION**

Motion made for Sanitation Authority to return from closed session.

Motion by:
2nd by:
VOTE: Aye:
Nay:
Absent:
Abstain:

Sanitation Authority returned from closed session at PM

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:
Nay:
Absent:
Abstain:

- **MOTIONS FROM CLOSED SESSION:**

VII. OTHER BUSINESS

VIII. ADJOURN

Motion made for Sanitation Authority to adjourn to next called meeting on June 8th, 2026.
Motion by: Aaron Miller 2nd by: Jo Ann Castle

VOTE: Aye: 3
Nay:
Absent:
Abstain:

Motion Carried

Chairman, Kevin Barnett, adjourned the meeting at 6:38 PM

Chairperson, Kevin Barnett

Deputy Town Clerk, Lisa Loggans