I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:00 P.M.

II. ROLL CALL – Office Manager, Lisa Loggans

<table>
<thead>
<tr>
<th>PRESENT:</th>
<th>ABSENT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman/Council Member, Roger Cassell</td>
<td>YES</td>
</tr>
<tr>
<td>Vice-Chair, Daris Hartsock</td>
<td>YES</td>
</tr>
<tr>
<td>Board Member, Bob Richards</td>
<td>YES</td>
</tr>
<tr>
<td>Board Member, Jo Anne Castle</td>
<td>YES</td>
</tr>
<tr>
<td>Town Attorney, Michele Brooks</td>
<td>YES</td>
</tr>
<tr>
<td>Town Manager, Greg Jones</td>
<td>YES</td>
</tr>
</tbody>
</table>

Others Present: Larry Sturgill, CPA
               Sandra Craft

III. SPECIAL CALLED MEETING BUSINESS

1. The Budget for the Sanitation Authority for the year ending June 30, 2019 was presented to the board members.

   Motion by: Board Member Bob Richards          2nd by: Vice-Chair Daris Hartsock
   ROLL CALL VOTE:
   - Chairman, Roger Cassell - AYE
   - Vice-Chair, Daris Hartsock - AYE
   - Board Member, Bob Richards - AYE
   - Board Member, Jo Anne Castle - AYE

2. The Sanitation Authority Board members were presented with the audit for the year ending June 30th, 2017. Mr. Larry Sturgill, CPA, stated that it was a clean audit and the Authority showed a profit of $2,309.00 for the year. Approval of the FY 2017 audit will be on the July 2018 agenda for board consideration.

3. Chairperson Roger Cassell stated that Ms. Sandra Craft has submitted an application to be a board member. This item will be on the July 2018 agenda for board consideration.

4. Another item on the July 2018 agenda will be election of officers.
XI. **ADJOURN**

Motion made for Board to advertise Public Hearing for August 7, 2018, at 6:30 p.m., followed by a Special Called Meeting of the Gate City Sanitation Board.

Motion by: Board Member Jo Anne Castle  
2nd by: Vice-Chair Daris Hartsock

VOTE:  
Yeas, 4
Nays,
Absent
Abstain,

Chair Roger Cassell, adjourned the meeting at 6:48 p.m. until the next quarterly meeting on July 9, 2018.

___________________________________  
___________________________________
Roger Cassell – Chairman/Council Member  
Office Manager – Lisa Loggans