

# SANITATION AUTHORITY AGENDA



## TOWN OF GATE CITY SANITATION AUTHORITY AGENDA SPECIAL CALLED MEETING

May 12, 2020

190 Beech St., Gate City, VA 24251

6:00 pm

### I. CALL TO ORDER

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

### II. ROLL CALL – Town Clerk, Lydia Morales

PRESENT:      ABSENT:

Chairman, Roger Cassell  
Vice-Chair, Jo Ann Castle  
Board Member, Sandra Craft  
Board Member, Bob Richards  
Board Member, Daris Hartsock  
Town Attorney, Michele Brooks  
Town Manager, Greg Jones

Others present:

### III. NEW BUSINESS

- **CONTINUITY OF GOVERNMENT - Budget Continuation Resolution**

**Motion made to**

Motion by:      2<sup>nd</sup> by:

VOTE: Aye,  
Nay,  
Absent,  
Abstain,

- **Electronic Participation Policy**

**Motion made to**

Motion by:      2<sup>nd</sup> by:

VOTE: Aye,  
Nay,  
Absent,  
Abstain,

- **PSA Billing Issue Update**

- **DEQ Wastewater Line Replacement Update**

### IV. CLOSED SESSION

Motion made for Sanitation Authority to enter into closed session to discuss: 1.)  
2.)

3.)

Motion by:                      2<sup>nd</sup> by:  
VOTE: Aye,  
       Nay,  
       Absent,  
       Abstain,

Chairman Roger Cassell opened the closed session at    P.M.

• **RETURN FROM CLOSED SESSION**

Sanitation Authority returned from closed session at    P.M.

**Motion made for Sanitation Authority to return from closed session.**

Motion by:                      2<sup>nd</sup> by:  
VOTE:    Aye,  
           Nay,  
           Absent,  
           Abstain,

**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:

**V.     MOTIONS FROM CLOSED SESSION:**

**VI.     ADJOURN**

**Motion made for Board to adjourn the Called Meeting of Sanitation Authority Meeting.**

Motion by:                      2<sup>nd</sup> by:  
VOTE:    Aye,  
           Nay,

Absent  
Abstain,

Chairman Roger Cassell, adjourned the meeting at P.M.

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Roger Cassell – Chairman

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Town Clerk – Lydia Morales