SANITATION AUTHORITY MINUTES



TOWN OF GATE CITY SANITATION AUTHORITY MINUTES SPECIAL CALLED MEETING

June 07, 2021 156 E. Jackson St., Gate City, VA 24251 6:00 pm

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:10 P.M.

II. ROLL CALL – Town Clerk, Lydia Morales

| · • | PRESENT: | ABSENT: |
|-------------------------------|----------|---------|
| Chairman, Roger Cassell | X | |
| Vice-Chair, Jo Ann Castle | X | |
| Board Member, Sandra Craft | | X |
| Board Member, Bob Richards | X | |
| Board Member, Daris Hartsock | X | |
| Town Attorney, Michele Brooks | X | |
| Town Manager, Greg Jones | X | |

Others present: NONE

III. <u>NEW BUSINESS</u>

• FY 2022 Budget

Town Manager Greg Jones stated that the FY22 budget is based on historical values, and the decisions made for the PSA contract will be seen next year.

Motion made to approve the FY 2022 Budget as presented.

Motion by: Daris Hartsock 2nd by: Bob Richards

ROLL CALL VOTE: Aye, Chairman Roger Cassell, Vice-Chair Jo Ann Castle,

Board Member Bob Richards, Board Member Daris Hartsock

Nay,

Absent, Board Member Sandra Craft

Abstain, Motion Carried.

IV. <u>CLOSED SESSION</u> - NONE

V. <u>ADJOURN</u>

Motion made for Board to adjourn to the Regular Scheduled Sanitation Authority Meeting on July 12, 2021 at 6:00 p.m.

Motion by: Bob Richards 2nd by: Daris Hartsock VOTE: Aye, 4

Nay, Absent, 1

Abstain, Motion Carried.

Chairman Roger Cassell, adjourned the meeting at 6:19 P.M.

Roger Cassell – Chairman Town Clerk – Lydia Morales