

SANITATION AUTHORITY MINUTES



TOWN OF GATE CITY SANITATION AUTHORITY RECESSED MEETING MINUTES
July 15, 2021
156 E. Jackson St., Gate City, VA 24251
6:00 pm

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the recessed 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: Dave Wilson, Mattern & Craig

III. UNFINISHED BUSINESS

- **PSA Contract**

IV. CLOSED SESSION

Motion made for Sanitation Authority to enter into closed session to discuss 1.) PSA Contract

Motion by: Jo Ann Castle

2nd by: Daris Hartsock

VOTE: Aye: 3

Nay:

Absent: 2

Abstain:

Motion Carried.

Chairperson Roger Cassell opened the closed session at 6:11 P.M.

- **RETURN FROM CLOSED SESSION**

Sanitation Authority returned from closed session at 6:36 P.M.

Motion made for Sanitation Authority to return from closed session.

Motion by: Daris Hartsock

2nd by: Jo Ann Castle

VOTE: Aye: 3

Nay:

Absent: 2

Abstain:

Motion Carried.

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: Chairman Roger Cassell, Vice-Chair Jo Ann Castle, Board Member Daris Hartsock
 Nay:
 Absent: Board Member Sandra Craft, Board Member Bob Richards
 Abstain:

Motion Carried.

• **MOTIONS FROM CLOSED SESSION: NONE**

V. OTHER BUSINESS - NONE

VI. ADJOURN

Motion made for Board to adjourn to the regularly scheduled Sanitation Authority Meeting on October 11, 2021 at 6:00 p.m.

Motion by: Jo Ann Castle

2nd by: Daris Hartsock

VOTE: Aye, 3
 Nay,
 Absent, 2
 Abstain,

Motion Carried.

Chairman Roger Cassell, adjourned the meeting at 6:40 P.M.

Roger Cassell – Chairman

Town Clerk – Lydia Morales