

MINUTES

CALL TO ORDER/ROLL CALL

The Wise County Public Service Authority held its regular monthly Board Meeting on Tuesday, May 10, 2022, at 6:00 p.m. in the PSA Board Room in Norton. Treasurer, JH Rivers, called the regular monthly meeting to order and the Director, Cody McElroy, called roll.

Members Present:

JH Rivers
Hibert Tackett, Jr.
Bob Adkins
Robby Robbins
Ruthie Rainey
Worley Smith via telephone

Absent:

Ralph Gilley, Chairman
Fred Luntsford, Vice-Chairman

Also Present:

Cody McElroy, Executive Director
Elaine Minor, Recording Secretary
Will Sturgill, Wise County PSA Attorney

PRAYER/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Robby Robbins, and seconded by Ruthie Rainey, to approve the agenda as presented. The vote was as follows.

Ayes	Nays	Abstain	Absent
JH Rivers Hibert Tackett, Jr. Bob Adkins Robby Robbins Ruthie Rainey Worley Smith			Ralph Gilley Fred Luntsford

The motion was passed.

PUBLIC EXPRESSION

Opened Public Hearing at 6:15 p.m. for the FY23 Budget and was closed at 6:18 p.m. Walter Crouse, living at 6855 Hurricane Road, Wise spoke. Opened Public Hearing for the FY23 Rates and Fees at 6:18 p.m. and closed at 6:20 p.m. Walter Crouse, living at 6855 Hurricane Road, Wise spoke. The Public Hearing was closed at 6:20 p.m.

Director Cody McElroy recognized Doug Younce who will be retiring after 21 years of service at the PSA. The PSA staff was also recognized for all their hard work.

APPROVAL OF MINUTES

A motion was made by Bob Adkins, and seconded by Hibert Tackett, to approve the minutes of the April 12, 2022, meeting as presented. The vote was as follows.

Ayes	Nays	Abstain	Absent
			Ralph Gilley
			Fred Luntsford
JH Rivers			
Hibert Tackett, Jr.			
Bob Adkins			
Robby Robbins			
Ruthie Rainey			
Worley Smith			

The motion was passed.

PROJECT UPDATES

Director Cody McElroy submitted project updates on behalf of T&L.

Airport Hollow Pump Station

Project is under construction. The old pump station has been removed out of the pit and they are bypass pumping so they can begin work on the new pump station. The new pump station should ship out on May 20th. Projected to closeout in July.

Lower Bold Camp

Going through the final approval at DEQ.

Pound Wastewater Treatment Plant Upgrades

At DEQ for their review.

Hamilton Town Sewer Extension

Waiting on the final funding.

Director Cody McElroy submitted project updates on behalf of The Lane Group

Banner Sewer

Still waiting for funding.

Glamorgan Sewer

Waiting on DEQ to open funding.

Upper Guest River Sewer Phase I

Waiting on DEQ to open funding.

Director Cody McElroy submitted project updates for PSA projects

High Knob Rec Area Water

System has been tested and is doing good. Well pump has been ordered and the crew will be pulling the old well pump. There was some funding left so we will be working with the Forrest Service to upgrade some of their electrical controls for the pump and the tank. They should be able to open on time for their season.

Family Crisis Utilities

The design has been completed and is being reviewed. A few contract items are being worked out with the funder. The contract period ends June 3rd. Hoping to advertise in late June or July. This project has been surveyed, designed, and will be able to administer the contract all in-house.

BOARD ACTION ITEMS

A motion was made by Robby Robbins, and seconded by Ruthie Rainey, to approve the FY23 Budget as presented. The vote was as follows.

Ayes	Nays	Abstain	Absent
JH Rivers Hibert Tackett, Jr. Bob Adkins Robby Robbins Ruthie Rainey Worley Smith			Ralph Gilley Fred Luntsford

The motion was passed.

A motion was made by Robby Robbins, and seconded by Hibert Tackett, to approve the FY23 Rates and Fees as presented. The vote was as follows.

Ayes	Nays	Abstain	Absent
JH Rivers Hibert Tackett, Jr. Bob Adkins Robby Robbins Ruthie Rainey Worley Smith			Ralph Gilley Fred Luntsford

The motion was passed.

DIRECTOR'S ITEMS

FINANCIALS

None

BOARD COMMENTS

The Board was pleased with being able to see all the employees together and let all the employees know that they appreciate all they have done in the past year with all that has taken place.

ADJOURNMENT

A motion was made by Robby Robbins, and seconded by JH Rivers, to adjourn the meeting at 6:47 p.m. The vote was as follows.

Ayes	Nays	Abstain	Absent
JH Rivers Hibert Tackett, Jr. Bob Adkins Robby Robbins Ruthie Rainey Worley Smith			Ralph Gilley Fred Luntsford

The motion was passed.

ATTEST:

Wise County Public Service Authority



Director



Chairman