

MINUTES

CALL TO ORDER/ROLL CALL

The Wise County Public Service Authority held its regular monthly Board Meeting on Tuesday, December 10, 2024, at 6:03 p.m. Ralph Gilley, Chairman, called the regular monthly meeting to order and the Director, Cody McElroy, called roll.

Members Present:

Ralph Gilley, Chairman
JH Rivers, Treasurer
Hibert Tackett, Jr.
Bob Adkins
Rusty Peters
Worley Smith
Robby Robbins

Absent:

Fred Luntsford, Vice-Chairman

Also Present:

Cody McElroy, Executive Director
Alexis Fleming, 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 Worley Smith, to approve the agenda as presented. The vote was as follows.

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

The motion was passed.

PUBLIC EXPRESSION

None

APPROVAL OF MINUTES

A motion was made by JH Rivers, and seconded by Ralph Gilley, to approve the minutes of the November 12, 2024, meeting as presented. The vote was as follows.

Ayes	Nays	Abstain	Absent
Ralph Gilley			Fred Luntsford
JH Rivers			
Hibert Tackett, Jr.			
Bob Adkins			
Rusty Peters			
Worley Smith			
Robby Robbins			
The motion was passed.			

BOARD ACTION ITEMS

The FY24 audit was presented by Larry Sturgill, PC. A motion was made by JH Rivers and seconded by Robby Robbins to accept the audit.

PROJECT UPDATES

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

Pound I/I

This week we had a call with Department of Fish and Wildlife, Army Corp of Engineers and our consultants, as well as Josh Hess from Morgan Griffiths office about the delays in our permits. We were able to receive the permit for the water project, the I/I sewer project and Pound River interceptor was approved and sent to Fish and Wildlife. We received the final design drawings at the end of November and are preparing for the bid process. We are still working on easements.

Pound WWTP Upgrades

We are still progressing slowly and still waiting on electrical equipment. T&L is having issues with the vendors insurance, regarding the damaged generator. They are asking us to repair the generator instead of replacing it.

Director Cody McElroy submitted project updates on behalf of Lane Group

Banner Sewer

We have a final wage decision from DHCD. The town is looking to finish up their review for their portion of the project. We hope to advertise these together and hope to be close to advertising these.

Pound Water Treatment Plant Improvements

We are meeting after the holidays to make a final plan for bidding this project. All funding is in place

Pound System-Wide Improvements 2023

We received the final permits and the DHCD contract was signed this past week for the additional \$3 million. We hope to advertise this project around Jan 5th.

Appalachia Elementary School Sewer

We had a meeting at the courthouse for contract negotiations for ARC funds. We have to finalize a few administrative things, and we hope by February or March we are able to use those funds for construction.

Director Cody McElroy submitted project updates for Mattern & Craig

Pound River Interceptor

We have environmental submitted to Fish and Wildlife for review. We are anticipating the approval of plans to relocate the crayfish for the duration of the project

St. Paul Interconnect Study

We are finishing this up, the town is providing us some data. We are hoping to apply for construction funds early 2025

DIRECTOR'S ITEMS

Legislative Trip January 2025

The annual legislative trip is coming up in January. The reception is on the 29th, as well as a multi-agency meeting. We have a meeting with rural development planned for the 28th

PSA Holiday Schedule Update for Christmas and New Years

The PSA will follow the courthouse schedule for Christmas and New Years and will be closed December 24th-26th and December 31st – January 1st.

FINANCIALS

None

BOARD COMMENTS

ADJOURNMENT


A motion was made by Fred Luntsford, and seconded by Worley Smith, to adjourn the meeting at 6:22 p.m. The vote was as follows.

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

The motion was passed.

ATTEST:

Wise County Public Service Authority



Director



Chairman