

## **MINUTES**

### **CALL TO ORDER/ROLL CALL**

The Wise County Public Service Authority held its regular monthly Board Meeting on Tuesday, February 11, 2025, at 6:00 p.m. Ralph Gilley, Chairman, called the regular monthly meeting to order and the Director, Cody McElroy, called roll.

#### ***Members Present:***

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

#### ***Absent:***

#### ***Also Present:***

Cody McElroy, Executive Director  
Will Sturgill, Wise County PSA Attorney

### **PRAYER/PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

A motion was made by Worley Smith, and seconded by Robby Robbins, to approve the agenda as amended. The vote was as follows.

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

The motion was passed.

## **PUBLIC EXPRESSION**

None

## **APPROVAL OF MINUTES**

A motion was made by Robby Robbins, and seconded by Rusty Peters, to approve the minutes of the January 14, 2025, meeting as presented. The vote was as follows.

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

The motion was passed.

## **PROJECT UPDATES**

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

### **Pound I/I**

Final design has been submitted to DEQ for their review and approval. We also had a call, last week with the US Fish and Wildlife service and the Army Corp of Engineers and the state division of wildlife resources and our consult team, and we hope that we can work on getting their requirements fulfilled to get a permit. We are moving ahead as planned

### **Pound WWTP Upgrades**

The generator continues to be a topic of discussion. We had a call from the contractor, they offered us a \$50,000 credit and repair of the damaged panels to keep the damaged generator. We counteroffered a 5 year warranty with an additional 5 years and a rigorous start up test for at least 12 hours to make sure it runs as it should. We have also requested they include a repair of a broken conduit and valve. We are waiting to hear back if that is accepted to present to the board

Director Cody McElroy submitted project updates on behalf of Lane Group

### **Banner Sewer**

We had a meeting with the town of Coeburn last week. We hope to bid once we get the green light

### **Pound Water Treatment Plant Improvements**

We are getting ready to readvertise the tank portion of the project. We have some additional funds to get the tank constructed so we hope to get the advertisement published within the next two weeks.

### **Pound System-Wide Improvements 2023**

Bids were opened today for this project. We are close to getting money in place for this project

### **Appalachia Elementary School Sewer**

After discussion of potentially pausing this project, we have decided to move forward.

Director Cody McElroy submitted project updates for Mattern & Craig

### **Pound River Interceptor**

This project was discussed along with the Pound I&I project with the wildlife agencies to primarily discuss the Big Sandy Crayfish. We believe to have a path forward and we are working with our consultants. We do believe we will get the time of year restriction waived.

### **St. Paul Interconnect Study**

We will reach out to the manager of St. Paul to get some of the Data we are still needing

## **CLOSED SESSION**

A motion was made by Fred Luntsford, and seconded by JH Rivers, to go into closed session at 6:17 p.m. under Virginia Code 2.2-3711(A) (7). The vote was as follows.

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

The motion was passed.

A motion was made by Fred Luntsford, and seconded by Worley Smith, to return to open session at 6:38 p.m. The vote was as follows.

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

The motion was passed.

A closed session resolution, attached, was read aloud by Director Cody McElroy and a motion was made by JH Rivers, and seconded by Robby Robbins, to adopt the resolution. The vote was as follows.

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

The motion was passed.



## **BOARD ACTION ITEMS**

A motion was made by Bob Adkins and seconded by Rusty Peters, to approve the presented updates to Solid Waste rules in Forms 2.05B and 2.05E as presented. The vote was as follows.

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

The motion was passed.

A motion was made by Robby Robbins and seconded by Hibert Tackett to approve the award of the Pound Water System Improvement project contract, pending reviews to Traxxon Construction. The vote was as follows.

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

The motion was passed.

## **DIRECTOR'S ITEMS**

### **Legislative Trip January 2025**

The trip was successful, our agency meetings went well. Everyone seems pleased with our project approach and financial standing with our Pound projects.

## **FINANCIALS**

None

## **BOARD COMMENTS**

## **ADJOURNMENT**

A motion was made by Fred Luntsford, and seconded by Worley Smith, to adjourn the meeting at 6:45 p.m. The vote was as follows.

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

The motion was passed.

ATTEST:

Wise County Public Service Authority

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Chairman