

MINUTES

CALL TO ORDER/ROLL CALL

The Wise County Public Service Authority held its regular monthly Board Meeting on Tuesday, March 14, 2023 at 6:00 p.m. Chairman, Ralph Gilley, called the regular monthly meeting to order and the Director, Cody McElroy, called roll.

Members Present:

Ralph Gilley, Chairman
Fred Luntsford, Vice-Chairman
Hibert Tackett, Jr.
Bob Adkins
Worley Smith
Robby Robbins
Ruthie Rainey

Absent:

JH Rivers

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 Worley Smith, to approve the agenda as presented. The vote was as follows.

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

The motion was passed.

PUBLIC EXPRESSION

Opened Public Hearing at 6:07 p.m. for the new Solid Waste rates and the Public Hearing was closed 6:08 p.m.

APPROVAL OF MINUTES

A motion was made by Robby Robbins, and seconded by Worley Smith, to approve the minutes of the February 14, 2023, meeting as presented. The vote was as follows.

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

The motion was passed.

PROJECT UPDATES

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

Hamilton Town Sewer Extension

Construction has begun and about half of the sewer line has been installed.

Lower Bold Camp

The agreements and first change order have been signed to get the project cost reduced from \$1.9 million to \$1.6 million. Waiting on bonds and insurance so a preconstruction conference can be scheduled.

Pound WWTP Upgrades

The contract was received March 14th and needs to be signed and will be delivered back to the engineer so that the project can begin.

Director Cody McElroy submitted project updates on behalf of Lane Group

Banner Sewer

Project did not receive ARPA funds from DEQ that were applied for.

Upper Guest River Sewer Phase 1

Project did not receive ARPA funds from DEQ that were applied for.

Glamorgan Sewer

Received the requested \$300,000 ARPA funds.

Director Cody McElroy submitted project update for Mattern & Craig

Pound River Interceptor

Preliminary design is underway. Some survey work will be completed next week for some of the side lines that tie into the interceptor. Hopefully the Environmental Plan will be submitted soon.

Director Cody McElroy submitted project updates for PSA

Bear Creek Community Water

Waiting on the funding contract to be finalized with the County and DHCD for the ARC grant funds. This should happen within the next month. The in-house plans have been submitted to the Health Department for their review. Project should be able to advertise in the summer. This project is 11 connections.

Family Crisis Utilities

The water system is complete. The sewer system will begin next week which will be run from the bottom of the hill where Quality Carpet is and then up the side of the hill to the top where the shelter is going. Construction should be completed within the next 60 days.

BOARD ACTION ITEMS

After the required public hearing, the following Solid Waste rates have been approved by the Board:

Private Drive Service: 1st can - \$30, each additional can \$15 per month
Additional dumpster collection: \$25 per occurrence outside normal schedule

We will begin working to confirm our user agreement has the appropriate language with the PSA attorney and begin marketing the new service.

A motion was made by Worley Smith, and seconded by Robby Robbins, that the Board approve the new solid waste rates for Private Drive Service and additional dumpster collections as presented. The vote was as follows.

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

The motion was passed.

We received bids for the Glamorgan Sewer Project on February 16th and the only bid was for \$6,564,170. This was over double the budget allocated for the project. It is the PSA's recommendation we reject this bid and wait for the bid climate to normalize while also looking for additional funding.

A motion was made by Robby Robbins, and seconded by Ruthie Rainey, that the Board authorize the Director to reject the bid from Boring Road & Bridge for the Glamorgan project and send the contractor the necessary notification. The vote was as follows.

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

The motion was passed.

DIRECTOR'S ITEMS

The April meeting will be the third Tuesday of the month.

The first new garbage truck will arrive within the week.

FINANCIALS

None

BOARD COMMENTS

Bob Adkins stated it was a pleasure to be on a great Board.

ADJOURNMENT

A motion was made by Robby Robbins, and seconded by Ruthie Rainey, to adjourn the meeting at 6:21 p.m. The vote was as follows.

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

The motion was passed.

ATTEST:

Wise County Public Service Authority



Director



Chairman