

MINUTES

CALL TO ORDER/ROLL CALL

The Wise County Public Service Authority held its regular monthly Board Meeting on Tuesday, September 9, 2025, at 6:00 p.m. Fred Luntsford, Vice-Chairman, called the regular monthly meeting to order and the Director, Cody McElroy, called roll.

Members Present:

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

Absent:

Bob Adkins
Ralph Gilley, Chairman

Also Present:

Cody McElroy, Executive Director
Will Sturgill, Wise County PSA Attorney
Alexis Fleming, Recording Secretary

PRAYER/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

Ayes

Nays

Abstain

Absent

JH Rivers
Hibert Tackett, Jr.
Rusty Peters
Fred Luntsford
Worley Smith
Robby Robbins

Ralph Gilley
Bob Adkins

The motion was passed.

PUBLIC EXPRESSION

Public expression was closed and reopened at 6:09 after project updates.

Walter Crause, 6854 Hurricane Rd, Wise VA, voiced concerns about what he believes to be an ongoing leak on Hurricane Rd, and his concerns about the increase in fees for renters when creating an account.

APPROVAL OF MINUTES

A motion was made by JH Rivers, and seconded by Rusty Peters, to approve the minutes of the August 12, 2025, meeting as presented. The vote was as follows.

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

The motion was passed.

PROJECT UPDATES

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

Pound I/I

This project will be advertised this weekend. We will open bids in October

Pound WWTP Upgrades

We are waiting on a few minor things to get wrapped up for this project to be officially finished.

Carfax

We have a pre-bid meeting on this project on Thursday, with bids opening later this month.

Director Cody McElroy submitted project updates on behalf of Lane Group

Banner Sewer

We opened bids for this project but did not have a low enough bid. We have a request in to DEQ for the possibility of some additional funding. Unfortunately, the project cannot handle any more loan dollars because that would make this a negative cashflow project. We will stay updated on the status of this project.

Pound System-Wide Improvements 2023

This project is going well; we aren't moving as fast as we had hoped but they are facing a lot of rock while digging. We are making good progress, nonetheless.

Pound WTP & Tank Projects

We had a preconstruction conference for this project, we hope to see this mobilized in February or March when the tanks are manufactured, and the water plant we hope to have revised documents to advertise this again in early to mid-October.

Appalachia Elementary School Sewer

We have a design meeting for this project next week. The survey is complete, and we will get together with the design team to make sure we are in agreement as to where things are headed.

Director Cody McElroy submitted project updates for Mattern & Craig

Pound River Interceptor

We are working on emergency procurement of funds as we had no bids on this project. Last week we met with four contractors that are interested and we will meet with them again Monday in Pound to meet with them in the field. We are hopeful that we will be able to get most of the work planned done.

St. Paul Interconnect Study

This is submitted to RD and we are waiting to hear from Kentucky's engineer, as Virginia still doesn't have one.

Director Cody McElroy submitted project updates for PSA

Riverview Extension Project

We opened and received a single bid for this project. We will recommend to the board to accept this bid pending a change order to get the project into budget.

CLOSED SESSION

BOARD ACTION ITEMS

As the Board is aware referendum is being created to assist with electrical utility referendum on the ballot in November

We are asking the board to ratify the previous poll of appointing the Executive Director and Fred Luntsford to the committee and also spend up to \$10,000 towards marketing expense.

A motion was made by Worley Smith and seconded by Hibert Tackett, Jr., to ratify the previous poll of appointing the Executive Director and Fred Luntsford to the committee and also spend up to \$10,000 towards marketing expense.

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

The motion was passed.

It is recommended that the Board award Riverview Sewer Extension to Boyd Construction in the amount of \$636,550, pending funding and legal review.

A motion was made by Robby Robbins and seconded by Rusty Peters to award Riverview Sewer Extension to Boyd Construction in the amount of \$636,550, pending funding and legal review.

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

The motion was passed.

DIRECTOR'S ITEMS

FINANCIALS

None

BOARD COMMENTS

ADJOURNMENT

A motion was made by Worley Smith and seconded by JH Rivers, to adjourn the meeting at 6:25 p.m. The vote was as follows.

Ayes

Nays

Abstain

Absent

Ralph Gilley

Bob Adkins

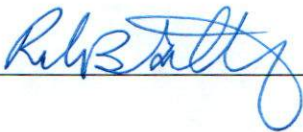
JH Rivers
Hibert Tackett, Jr.
Rusty Peters
Fred Luntsford
Worley Smith
Robby Robbins

The motion was passed.

ATTEST:

Wise County Public Service Authority

Director



Chairman

