

## MINUTES

### CALL TO ORDER/ROLL CALL

The Wise County Public Service Authority held its regular monthly Board Meeting on Tuesday, August 12, 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

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

Robby Robbins  
Worley Smith

#### ***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 Fred Luntsford, to approve the agenda as amended. The vote was as follows.

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

The motion was passed.

## **PUBLIC EXPRESSION**

Director Cody McElroy presented a plaque to Tim Collins for appreciation of 30 years of service

## **APPROVAL OF MINUTES**

A motion was made by JH Rivers, and seconded by Rusty Peters, to approve the minutes of the June 10, 2025, meeting as presented. The vote was as follows.

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

The motion was passed.

## **PROJECT UPDATES**

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

### **Pound I/I**

We are hoping to advertise these within the next month at the latest. We are getting some final "housekeeping" things done with agencies.

### **Pound WWTP Upgrades**

We are still working towards finishing up this project. We are 98% complete and we are finishing up some last things and hoping to get this closed out within the next two or three months.

### **Carfax**

We are waiting on clearance from VDH to advertise this project.

Director Cody McElroy submitted project updates on behalf of Lane Group

### **Banner Sewer**

We opened bids for this project this past Thursday. We had quite a bit of interest in this project and we hope to get some good bids.

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

We are continuing construction on this project. The crew has hit a significant amount of rock, but the project is progressing as best it can.

### **Pound WTP & Tank Projects**

We have a preconstruction meeting for the tanks on the 19<sup>th</sup> of this month. We hope to get a notice to proceed shortly after that. We met this last month regarding the water plant to go through some redesign. We are hopeful to get the design complete within the next couple months

### **Appalachia Elementary School Sewer**

The survey for this project is about complete and they will be beginning design on this in the fall despite the funding delays we have experienced. We are hopeful construction will begin in early winter.

Director Cody McElroy submitted project updates for Mattern & Craig

### **Pound River Interceptor**

We have advertised this project twice with no bids received. We have spoken with both DEQ and DHCD and they are supporting our push for emergency procurement because of our consent order and the public health and environmental risks as well. We have a meeting scheduled this week with the engineer to start getting things in order.

### **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.

## **CLOSED SESSION**

## **BOARD ACTION ITEMS**

As the Board is aware, the PSA procured and executed a line of credit through PVNB in 2024 to support the Pole Bridge project per RD's requirements for interim financing. RD is still working to give us final approval to move towards construction and as a housekeeping item, we are needing to extend the line of credit another 18 months to cover the project. PVNB's municipal committee has already approved the extension, and we just need a Board request with named signatories to execute the extension.

Therefore, I am requesting the Board authorize the extension of the PVNB line of credit (interim financing) for the Pole Bridge project eighteen months and authorize Mr. Bob Adkins and the Executive Director to execute the required documents.

A motion was made by Rusty Peters and seconded by Hibert Tackett, Jr., to authorize the extension of the PVNB line of credit (interim financing) for the Pole Bridge project eighteen months and authorize Mr. Bob Adkins and the Executive Director to execute the required documents.

Ayes

Ralph Gilley

JH Rivers

Hibert Tackett, Jr.

Bob Adkins

Rusty Peters

Fred Luntsford

Nays

Abstain

Absent

Robby Robbins

Worley Smith

The motion was passed.

## **DIRECTOR'S ITEMS**

### **FINANCIALS**

None

## **BOARD COMMENTS**

**ADJOURNMENT**

A motion was made by Fred Luntsford and seconded by Hibert Tackett, Jr., to adjourn the meeting at 6:14 p.m. The vote was as follows.

Ayes

Nays

Abstain

Absent

Ralph Gilley

JH Rivers

Hibert Tackett, Jr.

Bob Adkins

Rusty Peters

Fred Luntsford


Robby Robbins

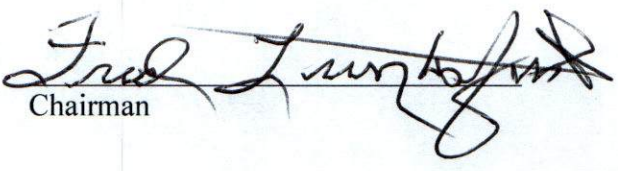
Worley Smith

The motion was passed.

ATTEST:

Wise County Public Service Authority

  
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Director

  
\_\_\_\_\_  
Chairman