CALL TO ORDER/ROLL CALL

The Wise County Public Service Authority held its regular monthly Board Meeting on Tuesday, August 11, 2026, at 6:01 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.
Rusty Peters
Bob Adkins
Robby Robbins
Fred Luntsford, Vice Chairman
Worley Smith

Absent:

Also Present:

Cody McElroy, Executive Director
Jon Broskey, Lead Engineer
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 amended. The vote was as follows.

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

The motion was passed.

PUBLIC EXPRESSION

APPROVAL OF MINUTES

A motion was made by Robby Robbins, and seconded by Rusty Peters, to approve the minutes of the July 14, 2026, meeting as presented. The vote was as follows.

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

The motion was passed.

PROJECT UPDATES

Director Cody McElroy submitted project updates on behalf of Lane Group/RDA

Pound System-Wide Improvements 2023

This is progressing, they are moving towards Killen Hollow and the four lane. We have Pound bottom complete and tied in and hope to start tying in Indian Creek and Killen Hollow soon. We will be moving on towards the dam and the old Valero and have some more work towards Church St.

Pound WTP & Tank Projects

We had pre bid for the plant project today, we had a few contractors and suppliers show up, so we are hopeful for some good bids on the 27th. The tanks are getting close to the end; the tanks have been constructed for some time now we just have to finish up some plumbing and line work and drains around those. We hope to get those filling and disinfected in the next few weeks to a month.

Director Cody McElroy submitted project updates for Mattern & Craig

Pound River Interceptor

We have seen a great increase in the contractor after having a discussion about ramping up production and they responded to that very well. We have 4 or 5 crews working in town. The July payment application reflects that they are making good progress and spending money.

Director Cody McElroy submitted project updates for PSA

Upper Guest River Sewer

The design is pretty much complete. We are working with some property owners to make sure we get easements. The contract has been signed with the funding agencies with the county. We are good to advertise tis project once we get all our ducks in a row.

Pole Bridge Waterline Replacement

This started construction a couple weeks ago and is moving very well. They are doing some sidelines right now and are getting some things taken care of while we have some questions. We will be slowing traffic soon

Banner Sewer

This project is moving well. The line crew should be wrapping up this week if not next with all the gravity and the force main in the ground. We are waiting on pumps to be delivered, so once those are delivered and installed, Mendon will come back and hook customers up.

Appalachia Elementary School

We are working with ARC on this project. We are aware the Mountain Empire is vacating the property. I feel like it won't change our plans for moving forward. We may have to rescope our measurables to make it be a little different as it was ted to the workforce center and now it will be tied to pure economic development.

CLOSED SESSION

BOARD ACTION ITEMS

DIRECTOR'S ITEMS

FINANCIALS

None

BOARD COMMENTS

ADJOURNMENT

A motion was made by Worley Smith and seconded by Robby Robbins, to adjourn the meeting at 6:08 p.m. The vote was as follows.

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

The motion was passed.

The motion was passed.

ATTEST:

Director

Wise County Public Service Authority

Chairman