

MINUTES

CALL TO ORDER/ROLL CALL

The Wise County Public Service Authority held its regular monthly Board Meeting on Tuesday, February 10, 2025, 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
Fred Luntsford, Vice Chairman
JH Rivers, Treasurer
Hibert Tackett, Jr.
Rusty Peters
Robby Robbins
Bob Adkins

Absent:

Worley Smith

Also Present:

Cody McElroy, Executive Director
Jon Broskey, Lead Engineer
Will Sturgill, Wise County PSA Attorney
Alexis Fleming, Recording Secretary

PRAYER/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

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

The motion was passed.

PUBLIC EXPRESSION

APPROVAL OF MINUTES

A motion was made by Robby Robbins, and seconded by Ralph Gilley, to approve the minutes of the January 13, 2026, meeting as presented. The vote was as follows.

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

The motion was passed.

PROJECT UPDATES

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

Pound I/I

We are still working on the remaining budget we have given the interceptor project. That project is getting slimmer and slimmer each day. We hope to have a better idea next month what work we will actually be able to do

Carfax

We had the preconstruction conference at the end of January. We are waiting on some equipment to be delivered. We hope by April, actual construction can begin.

Director Cody McElroy submitted project updates on behalf of Lane Group

Banner Sewer

We are recommending tonight that the board award this project, as it seems that all our funding is in place.

Pound System-Wide Improvements 2023

This project is moving along as planned. Tomorrow they will begin tying into the new line on Clintwood Highway. We hope to see a lot of gain at the water plant and reduce water loss

Pound WTP & Tank Projects

We are still waiting on VDH to give us the biddability approval, we hope to hear back from them in the next week or so. We are still moving forward with the construction of the tanks and foundation work is being completed. We hope to see some tanks being erected this spring.

Pole Bridge Waterline Replacement

State engineers and Rural Development are reviewing this project for approval so hopefully we can start construction on this project this spring as well.

Appalachia Elementary School Sewer

We had some final discussion on design and specs, wrapping that up to go to the Health Department for approval. Once we have approved permits, we will bring it back in front of the Board for the next steps.

Director Cody McElroy submitted project updates for Mattern & Craig

Pound River Interceptor

We have a preconstruction project scheduled for February 27th and we hope to see this work beginning in March and April to adjust the manholes and start rehabbing the line.

Director Cody McElroy submitted project updates for PSA

Riverview Extension Project

This project is closed out, and we are still waiting for some final paperwork. We are happy with this project, and everything seems to be in perfect order for final closeout.

CLOSED SESSION

None

BOARD ACTION ITEMS

As the Board is aware, we received bids for two divisions of the Banner Sewer Project in August 2025. The bid amounts were more than project funds available by approximately \$1.5 million. ARC allocated an additional \$1.5 million for the project in December to make the project viable again.

As such, we are recommending the Board award Division 1 of the Banner Sewer Project to Menon Pipeline, Inc. in the amount of \$5,651,260 and Division 2 of the Banner Sewer to Jones, Road & Bridge in the amount of \$1,084,684 pending financial agency concurrence and legal counsel review.

A motion was made by Fred Luntsford and seconded by Rusty Peters, to award Division 1 of the Banner Sewer Project to Menon Pipeline, Inc. in the amount of \$5,651,260 and Division 2 of the Banner Sewer to Jones, Road & Bridge in the amount of \$1,084,684 pending financial agency concurrence and legal counsel review.

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

The motion was passed.

The Lane Group informed the PSA in December they were being acquired by Rinker Design Associates of Manassas. RDA has subsequently requested the PSA assign all existing Lane Group contracts to RDA. The Director and PSA counsel have been working with RDA over the last few weeks on a plan of transition to fulfill this request.

As such, I am recommending we assign only those services and amounts for each respective project shown in the attached pages from The Lane Group to RDA.

Therefore, I am recommending the Board make a motion to assign the attached services and amounts for each respective project from The Lane Group to Rinker Design Associates; and furthermore, authorize the Director to work with PSA legal counsel to draft the appropriate paperwork which will then be executed by the Director.

A motion was made by Robby Robbins and seconded by JH Rivers, to assign the attached services and amounts for each respective project from The Lane Group to Rinker Design Associates; and furthermore, authorize the Director to work with PSA legal counsel to draft the appropriate paperwork which will then be executed by the Director.

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

The motion was passed.

DIRECTOR'S ITEMS

Richmond Conference Call Update

Due to the Legislative trip to Richmond being cancelled due to weather, we were able to have a conference call with agencies. This was a very productive call. We were able to speak to DEQ and the Health Department, Virginia Resources Authority and DHCD regarding all our projects and ARPA funding.

FINANCIALS

None

BOARD COMMENTS

Board member JH Rivers stated that he had a meeting with Steve Lawson at Big Stone and he expressed that he was very appreciative and complimentary to our director and the PSA.

ADJOURNMENT

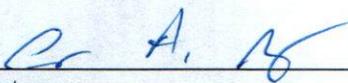
A motion was made by Robby Robbins and seconded by Rusty Peters, to adjourn the meeting at 6:14 p.m. The vote was as follows.

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

The motion was passed.

ATTEST:

Wise County Public Service Authority



Director



Chairman