

MINUTES

CALL TO ORDER/ROLL CALL

The Wise County Public Service Authority held its regular monthly Board Meeting on Tuesday, July 8, 2025, at 6:02 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.
Bob Adkins
Rusty Peters

Absent:

Robby Robbins
Worley Smith
Fred Luntsford, Vice-Chairman

Also Present:

Cody McElroy, Executive Director
Alexis Fleming, Recording Secretary

PRAYER/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Rusty Peters, and seconded by Ralph Gilley, 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.			Fred Luntsford
Bob Adkins			
Rusty Peters			

The motion was passed.

PUBLIC EXPRESSION

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

Ralph Gilley

JH Rivers

Hibert Tackett, Jr.

Bob Adkins

Rusty Peters

Nays

Abstain

Absent

Robby Robbins

Worley Smith

Fred Luntsford

The motion was passed.

PROJECT UPDATES

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

Pound I/I

We will know more after bidding for the River Interceptor project on Thursday. All the environmental came through at the end of June so we are ready to advertise as soon as possible.

Pound WWTP Upgrades

This is beginning to wrap up very slowly. We anticipate being complete around mid to late August.

Carfax

We finally received comments back from the Health Department on the biddability review. They had some recommended/required changes on the bid documents regarding some new federal language on some of the items and clarifications. We are submitting this back to them this week.

Director Cody McElroy submitted project updates on behalf of Lane Group

Banner Sewer

We are going to advertise this project this weekend, after beginning this project in 2017.

Pound System-Wide Improvements 2023

Construction on this project begins today on highway 83. This will begin downtown and continue down Clintwood Highway

Pound WTP & Tank Projects

Tanks have been ordered, and we are waiting for the pre-construction for that. We have a meeting on the 22nd of July for the water plant to get that back on track with some redesign.

Appalachia Elementary School Sewer

They are still working on designs and surveys for this and hopefully we will have a late fall advertisement for this project.

Director Cody McElroy submitted project updates for Mattern & Craig

Pound River Interceptor

Bids on this project open on Thursday of this week. There are three contracts and those are scheduled to open an hour apart to give contractors time to bid and make adjustments.

St. Paul Interconnect Study

This project is in the holding pattern right now as we are waiting for more information. We have submitted some additional data back to the engineer for his report.

CLOSED SESSION

BOARD ACTION ITEMS

Per our insurance carrier, VaCorp, each year the Board must elect to include themselves on the PSA's Workers Compensation coverage. The Board has elected to do so in the past.

Therefore, I recommend the Board elect to be included in the PSA's Workers Compensation coverage and adopt the attached resolution.

A motion was made by Rusty Peters and seconded by Hibert Tackett, Jr., to elect to be included in the PSA's Workers Compensation coverage and adopt the attached resolution

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

The motion was passed.

DIRECTOR'S ITEMS

Electric Utility Update

The resolutions needed did pass at the last board of supervisors meeting. We are waiting for approval at the circuit court level and as soon as we get approval on that we will develop a marketing strategy and a public campaign.

FINANCIALS

None

BOARD COMMENTS

ADJOURNMENT

A motion was made by JH Rivers and seconded by Rusty Peters, to adjourn the meeting at 6:13 p.m. The vote was as follows.

Ayes

Ralph Gilley

JH Rivers

Hibert Tackett, Jr.

Bob Adkins

Rusty Peters

Nays

Abstain

Absent

Robby Robbins


Worley Smith

Fred Luntsford


The motion was passed.

ATTEST:

Wise County Public Service Authority



Director



Chairman