MINUTES

CALL TO ORDER/ROLL CALL

The Wise County Public Service Authority held its regular monthly Board Meeting on Tuesday, June 16, 2026, 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
JH Rivers, Treasurer
Hibert Tackett, Jr.
Rusty Peters
Bob Adkins
Robby Robbins

Absent:
Fred Luntsford, Vice Chairman
Worley Smith

Also Present:

Cody McElroy, Executive Director

PRAYER/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

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

The motion was passed.

PUBLIC EXPRESSION

APPROVAL OF MINUTES

A motion was made by Rusty Peters, and seconded by Ralph Gilley, to approve the minutes of the May 12, 2026, meeting as presented. The vote was as follows.

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

The motion was passed.

PROJECT UPDATES

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

Pound System-Wide Improvements 2023

They are currently working on tying in the Old Indian Creek section of this project. As far as we know, there were no problems and they are continuing to make progress on this project.

Pound WTP & Tank Projects

We are preparing to advertise for the water plant portion of this project; the tanks are nearing completion. We requested a change order for some additional work on tie ins and cleaning up things for drainage on the tanks, but they are moving along very well, and we hope to have those in service as soon as possible

Director Cody McElroy submitted project updates for Mattern & Craig

Pound River Interceptor

Manhole adjustments on this project are going well, they are making the turn at Pound bottom and are heading towards Old Mill Village, towards the sewer plant. Cleaning the line and relining has been a slow work in progress, due to pipes being full of sediment and having to remove the sediment manually. Given the issues with environmental, we also won't make the deadline for ARPA funds. We have voiced our problems with Dwayne at Lenowisco and he has forwarded them along to government officials to hopefully assist us on that, especially since it is no fault on our end.

Director Cody McElroy submitted project updates for PSA

Upper Guest River Sewer

Design is still underway. We are hoping to advertise this fall.

Pole Bridge Waterline Replacement

We hope to have a notice to proceed in the next week or so. The start date for construction will be around July 13th and we hope to get information out to the customers affected via phone calls and social media

Banner Sewer

This project is making good progress. The well is in and the line work is progressing. We are waiting on pumps and different equipment to arrive. As of right now, this project is ahead of schedule

Appalachia Elementary School

As a Board action item tonight, we have a bid for the Board to consider for this project.

Riverview Water Replacement Project

We are working with Lenowisco to apply for funds for this project. We are working to submit the application in the next week. This will allow us to replace older lines in Riverview that meet thresholds for grant funding.

CLOSED SESSION

BOARD ACTION ITEMS

At the request and recommendation of our auditor, staff has made revisions to the Customer Payment Processing/Reconciliation Policy, 2-03 to better reflect our current procedures and practices.

As such, I am requesting the Board make a motion to approve the revisions to Policy 2-03 Customer Payment Process/Reconciliation

A motion was made by Rusty Peters and seconded by Ralph Gilley to approve the revisions to Policy 2-03 Customer Payment Process/Reconciliation

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

The motion was passed.

Bids were received for the Appalachian Elementary School WWTP Project on Thursday, June 4th. The PSA received a total of two (2) bids, with the apparent lower bidder being McFall Excavating with a bid of $373,972.00.

The project is within our total budget available

As such, I am requesting the Board award the construction contract for the Appalachian Elementary School WWTP Project to McFall Excavating, Inc. in the amount of $373,972.00 pending legal and funding agency approvals.

A motion was made by JH Rivers and seconded by Robby Robbins to award the construction contract for the Appalachian Elementary School WWTP Project to McFall Excavating, Inc. in the amount of $373,972.00 pending legal and funding agency approvals.

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

The motion passed.

DIRECTOR'S ITEMS

IDA DBP Reduction Project

We applied with the health department in Spring 2025 to redo our IDA water storage tank. It's an older tank that is very vital to our infrastructure and is unable to go offline. We applied for two new tanks and new technology for our disinfection by-product. They made an award offer to us for a grant and loan.

FINANCIALS

None

BOARD COMMENTS

ADJOURNMENT

A motion was made by Robby Robbins and seconded by Rusty Peters, to adjourn the meeting at 6:15 p.m. The vote was as follows.

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

The motion was passed.

ATTEST: Wise County Public Service Authority

Director Chairman