

MINUTES

CALL TO ORDER/ROLL CALL

The Wise County Public Service Authority held its regular monthly Board Meeting on Tuesday, June 10, 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
Robby Robbins
Worley Smith

Absent:

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 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.			
Bob Adkins			
Rusty Peters			
Robby Robbins			
Fred Luntsford			
Worley Smith			

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 May 13, 2025, meeting as presented. The vote was as follows.

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

The motion was passed.

PROJECT UPDATES

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

Pound I/I

We have some movement withing federal agencies that we have been anticipating with Fish and Wildlife and the Army Corp of Engineers for the Pound River Interceptor Project. There has been back and forth discussions on minor things, but we do expect that to wrap up pretty quickly. We hope to get our final environmental permit issued for this project and we hope to bid the Interceptor project soon. Once we get that project bid, we will see how much money we have left for this project

Pound WWTP Upgrades

This project is substantially complete; this was issued on June 4th. The contractors are working through punch list items and final cleanups and touch ups.

Carfax

The health department is working on wrapping up their reviews so we can advertise this project. We hope to advertise this project next week. We did receive consent from Rural Development.

Director Cody McElroy submitted project updates on behalf of Lane Group

Banner Sewer

Rural Development had given us their consent for BLA. We are anticipating advertising this project on July 11th.

Pound System-Wide Improvements 2023

The contractor is set to start construction July 9th. They will start on Rt 83.

Pound WTP & Tank Projects

We are waiting to schedule the preconstruction conference for the tank projects, but it should be anytime. We have contracts and bonds. We are working through the redesign of the water plant to get it advertised as soon as we can.

Appalachia Elementary School Sewer

We had a design delay. They are doing some surveying to lay out the disposal field and drip field for the system and once that happens they can make a plan to submit to the health department.

Director Cody McElroy submitted project updates for Mattern & Craig

Pound River Interceptor

This project advertised today. This will be a very large project that will virtually span from one side of Pound to the other, a total of 16,000 feet. We hope to get good bid results

St. Paul Interconnect Study

We had some movement with Rural Development last week as they are experiencing some personnel changes and we have been assigned to Kentucky's state engineer at the moment.

CLOSED SESSION

BOARD ACTION ITEMS

As we commonly do at the end of a fiscal year, we are asking the Board to approve the permanent transfer of \$87,527.50 from each of the sewer and water operating funds to the solid waste operating fund for the purchase of the new, 2023 International garbage truck discussed recently.

The solid waste fund is operating close to self-sustaining without a purchase like this. As discussed, this puts our fleet where it should need to be for the next few years.

Therefore, I am recommending the Board make a motion to permanently transfer of \$87,527.50 from water operating and \$87,527.50 from sewer operating to the solid waste operating fund for purchase of 2023 International Garbage Truck in the amount of \$175,055.00

A motion was made by Robby Robbins and seconded by Worley Smith, to permanently transfer of \$87,527.50 from water operating and \$87,527.50 from sewer operating to the solid waste operating fund for purchase of 2023 International Garbage Truck in the amount of \$175,055.00

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

The motion was passed.

DIRECTOR'S ITEMS

FY25 Ending Update

Just a few updates as we close out the fiscal year. The purchase of the garbage truck will be an excellent addition to our fleet. Last week, we were able to, with the interest off our debt service reserve account, pay off \$100,000 note with the Powell Valley for a sewer project that was outstanding. We do have a few more funds and we are trying to get some small equipment purchased and we hope to pay off at least one more debt in some small fashion.

FINANCIALS

None

BOARD COMMENTS

ADJOURNMENT

A motion was made by Robby Robbins and seconded by Worley Smith, to adjourn the meeting at 6:12 p.m. The vote was as follows.


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

The motion was passed.

ATTEST:

Wise County Public Service Authority

Director



Chairman