

Lee County Public Service Authority



April 2, 2024 Meeting Minutes

- The Lee County Public Service Authority's Board of Directors conducted their regular monthly board meeting on Tuesday, April 2, 2024, at the PSA office in Jonesville, Virginia. Due to a scheduling conflict, the board moved their regular meeting from March 26 to April 2. This meeting also serves as the board's regular April meeting.
- Chairman Bill Carter called the meeting to order at 3:00 p.m. following the invocation and the Pledge of Allegiance.
- Chairman Carter performed a roll call of board members and determined a quorum was present. Participating in the meeting were board members: Bill Carter, Robert Horton, Roger Gates, and Harold Jerrell. Others participating were LCPSA Executive Director Tracy Puckett, LCPSA Assistant Director Mike Brindle, and Jon Broskey with The Lane Group. Board member Greg Rasnic was unable to attend.

Agenda:

- Horton made a motion to approve the agenda as presented. The motion was seconded by Jerrell and approved unanimously.

Public Expression:

- There was no public expression.

Financial Report:

- Horton made a motion to accept the Financial Report as presented. Jerrell seconded the motion and it passed unanimously.

Previous Meeting Minutes:

- Horton made a motion to approve the minutes from the previous meeting as presented. Jerrell seconded the motion and it passed unanimously.

Director's Report:

- Director Puckett provided a brief overview of PSA operations and projects, highlighting the following during the Director's Status Report:
 - Maple Hill project – *All the main line has been installed and pressure tested. Meter boxes have been installed. Broskey stated that there is a chance that the pump station will be delivered in May, a few months earlier than originally anticipated.*
 - Cross Creek/Dryden/Hickory Flats Sewer project – *The PSA will be re-submitting another funding application in July 2024 in hopes of receiving a better offer. Puckett stated that he knows this project is of special interest to the board.*
 - Western Lee Sewer project – *The 90% design of the system has been submitted, with Broskey stating that The Lane Group is now awaiting response back from the Army Corps.*
 - Ocoonita-Smyth/Miller Chapel Interconnection – *The PSA has signed a contract with Engineers and design work is being performed. Puckett stated that he knows this project is of special interest to the board, and hopes this will come to fruition.*
 - Phase III Hancock Co, TN/Lee Co, VA – *The PSA expects to be able to purchase the materials in the near future and schedule a time for work to begin, possibly in the next few months.*
 - Lead Service Line Inventory – *Puckett explained what the EPA lead service line inventory is all about, stating that PSA staff is working with The Lane Group to finalize the Authority's LSL inventory, which is due to VDH by October of this year.*

- Horton made a motion to accept the Director's Report as presented. Gates seconded the motion and it passed unanimously.

Old Business:

- There was no Old Business.

New Business:

- There was no New Business.

Closed Session:

- The board did not go into closed session.

Adjourn:

- Jerrell made a motion to adjourn, seconded by Gates, and passing unanimously.