

Lee County Public Service Authority



January 28, 2025 Meeting Minutes

- The Lee County Public Service Authority's Board of Directors conducted their regular monthly board meeting on Tuesday, January 28, 2025, at the PSA office in Jonesville, Virginia.
- 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, Harold Jerrell, and Greg Rasnic. Others participating were LCPSA Director Tracy Puckett, LCPSA Assistant Director Mike Brindle and Jon Broskey with The Lane Group. Board member Roger Gates could not attend as he was dealing with a sickness in the family.

Agenda:

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

Public Expression:

- There was no Public Expression.

Financial Report:

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

Previous Meeting Minutes:

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

Director's Report:

- The Director's report provided a brief overview of PSA operations and projects, highlighting the following during the Director's Status Report:
 - Maple Hill project – *This project is complete, and customers are being served. The engineer is working on punch list items with Division #2, which is the pump station.*
 - Blackwater/Flower Gap project – *Governor Youngkin has announced \$480,000 for this project. Engineers are working on design and working with Scott Count PSA on this project.*
 - Middle Wallens Creek/Rasnic Hollow Extension – *ARC has announced funding for this project. A Contract Negotiations meeting was recently conducted with DHCD, the county, LENOWISCO, engineers, and the PSA. This project is expected to begin this year.*
 - Phase III Hancock Co, TN/Lee Co, VA – *The engineer has completed plans for the Lee County PSA portion of this project and is currently working on stream crossing permits as well as easements.*
 - St. Charles Phase IV - *Engineers have completed the preliminary layout and are currently working on stream crossing permits, railroad permits and easements.*
 - Ocoonita/Smyth-Miller Chapel Interconnection – *The PSA and engineers are working on a joint permit application for stream crossings, as well as easements.*
 - Dryden Wastewater Collapsed Line – *The PSA completed a temporary pump around on the Dryden Sewer system near the Hwy 58/Cave Springs intersection where a collapsed transmission line was discovered under the four-lane highway. PSA is actively working with DEQ on a permanent solution. Until then, the PSA will continue to work on the area to make sure proper flow continues while limiting the impact on the community.*
- Rasnic made a motion to accept the Director's Report as presented. Horton 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 entered into closed session under Personnel 2.2-3771 (a)(1) and Contracts 2.2-3771 (a)(29). Carter made the motion to go into closed session. Rasnic seconded the motion, and it passed unanimously.
 - Rasnic made the motion to come out of closed session with Carter seconding the motion, which passed unanimously. Upon re-entering regular session, Chairman Carter addressed the board: Pursuant to § 2.2-3712(D) of the Code of Virginia 1950, as amended each member of the Board of Directors upon the Roll Call certifies that to the best of their knowledge only public business matters lawfully exempted from the open meeting requirements under the Virginia Freedom of Information Act and only such public business matters that were identified in the motion(s) by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board of Directors. Any member of the Board of Directors who believes that there was a

departure from the requirements shall so state prior to the vote, indicating the substance of the departure that, in his or her judgment, has taken place. Are there any who believe a departure has taken place? Seeing none, if you agree that the matters heard, discussed, or considered during the closed meeting were pursuant only to the motion(s) by which the closed meeting was convened, please signify by saying aye or yes. He then performed roll call:

- Greg Rasnic: yes
- Roger Gates: absent
- Harold Jerrell: yes
- Robert Horton: yes
- Bill Carter: yes

Adjourn:

- Rasnic made a motion to adjourn, seconded by Horton, and passing unanimously. The board's next meeting will be Tuesday, February 25, 2025 at 3 p.m.