

Lee County Public Service Authority



July 28, 2026 Board Meeting Minutes

- The Lee County Public Service Authority's Board of Directors conducted their regular monthly board meeting on Tuesday, July 28, 2026, 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, Roger Gates, Robert Horton, Harold Jerrell, and Greg Rasnic. Others participating were LCPSA Director Tracy Puckett, LCPSA Assistant Director Mike Brindle, and engineers Bobby Lane and Joey Mullins with RDA (formerly The Lane Group).

Agenda:

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

Public Expression:

- There was no Public Expression.

Financial Report:

- Gates made a motion to accept the Financial Report as presented. Rasnic seconded the motion, and it passed unanimously. Brindle explained that the CD that matured and was discussed previously and approved by the board, had been placed into a new 12-month CD.

Previous Meeting Minutes:

- Rasnic made a motion to approve the minutes from the previous meeting as presented. Jerrell 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 projects:
 - Phase III Hancock Co, TN/Lee Co, VA – *The engineer has completed plans for the Lee County PSA portion. Puckett spoke briefly about the Tennessee portion of the project, that remains in doubt following the recent primary for county mayor.*
 - Western Lee Sewer – *The engineer is currently working on responses to review comments received from USACE. A stakeholders meeting was held on Thursday, July 16 to discuss the acquisition of easements. The local stakeholders created a strong gameplan for the collection of the easements. But a meeting with USACE on Thursday, July 23 rendered that plan null and void, as USACE changed details they had previously agreed to, which may delay the collection of those easements. Members of the local stakeholders are working through these changes in hopes of collecting easements as soon as possible.*
 - St. Charles Phase IV – *This project has been put to bid.*
 - St. Charles Phase V – *The PER is complete and submitted to LENOWISCO. LENOWISCO is seeking funds from DHCD and other funding options are being considered.*
 - Cross Creek – *The engineer is in the process of applying for funding.*
 - Maple Hill – *The contractor plans to have the project (change-order) completed sometime in August.*
 - Stone Creek RT 421 Extension Phase III – *The PSA continues to work with a few residents along Rt 421 about a possible additional extension. Various scenarios and cost estimates are currently being evaluated by the engineer.*
- Rasnic 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, but Brindle did state that the board and administration will need to review some current fees to determine if adjustments need to be made with the continued rising costs.

Closed Session:

- There was no Closed Session.

Adjourn:

- Gates made a motion to adjourn, seconded by Rasnic, and passing unanimously. The board's next meeting will be Tuesday, August 25, 2026 at 3 p.m. following the public hearing.