

RUSSELL COUNTY PUBLIC SERVICE AUTHORITY

Regular Stated Monthly Board Meeting Minutes

Date: August 18, 2026

Time: 6:00 PM

Location: 141 Highland Drive, Lebanon, VA

Call to Order

The regular stated monthly meeting of the Russell County Public Service Authority was called to order by Chairman Harry Ferguson at 6:00 PM.

Roll Call & Attendance

- **Board Members Present:** Harry Ferguson (Chairman), Dave Cheek, David Edmonds, Clifford Hess, Joe Huff, Stephen Perkins, and Tommy Tignor. All members were present and accounted for.
- **Others Present:** Chris Dye (Director), Jeremy O'Quinn (Legal Counsel), and Matthew Lane (Rinker Design Associates).

Opening Ceremonies

- **Pledge of Allegiance:** Led by Chairman Harry Ferguson.
- **Opening Prayer:** Offered by David Edmonds.

Approval of Agenda

- **Motion:** Tommy Tignor
- **Second:** Stephen Perkins
- **Action:** Motion carried.

Approval of Minutes

Minutes from the July 21, 2026, Regular Stated Meeting were reviewed.

- **Motion:** Dave Cheek
- **Second:** Clifford Hess
- **Action:** Motion carried.

Public Comments

- None.

Project Updates

- **Emergency Sewer Repair (Castlewood):** Update presented by Matthew Lane (Rinker Design Associates).
- **T&L Project Updates:** Presented by Chris Dye.

Financial Reports

Financial reports were presented by Director Chris Dye.

- **Motion to Approve:** Clifford Hess
- **Second:** Joe Huff
- **Action:** Motion carried.

Director's Report & Water Loss

- Presented by Director Chris Dye.

Business Items

- **New Business:** Reviewed updated Above Ground and Fire Hydrant Inspection forms.
- **Old Business:** None.

Next Scheduled Meeting

The next regular board meeting is scheduled for **September 15, 2026, at 6:00 PM** at 141 Highland Drive, Lebanon, VA.

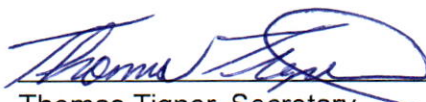
Adjournment

- **Time:** 7:00 PM
- **Motion:** Clifford Hess
- **Second:** Joe Huff
- **Action:** Motion carried.

Motion to Approve: Thomas Tignor

Second: Joe Huff

Date: 9/15/24


Thomas Tignor, Secretary