

RUSSELL COUNTY PUBLIC SERVICE AUTHORITY

Minutes of the Regular Stated Board Meeting

Date: July 21, 2026

Time: 6:00 PM

Location: 141 Highland Drive, Lebanon, Virginia

1. Call to Order & Roll Call

The Regular Stated Meeting of the Russell County Public Service Authority (RCPSA) was called to order at 6:00 PM by Vice-Chairman Clifford Hess, who presided as Chair in the absence of Chairman Harry Ferguson. A quorum was present.

Board Members Present:

- **Clifford Hess**, Vice-Chairman (*Acting Chair*)
- **David Edmonds**, Board Member
- **Stephen Perkins**, Board Member
- **Joe Huff**, Board Member
- **Tommy Tignor**, Board Member
- **Dave Cheek**, Board Member

Board Members Absent:

- **Harry Ferguson**, Chairman

Staff & Guests Present:

- **Chris Dye**, Executive Director, Russell County PSA
- **Penny Gilbert**, Russell County PSA
- **Robbie Cornett**, Thompson & Litton (T&L)
- **Jeremy O'Quinn**, Legal Counsel

2. Opening Ceremonies

1. **Pledge of Allegiance:** Led by Vice-Chairman Clifford Hess.
2. **Opening Prayer:** Led by Board Member Stephen Perkins.

3. Approval of Agenda

- **Action:** Motion to approve the agenda as presented.
- **Moved by:** Dave Edmonds
- **Seconded by:** Tommy Tignor
- **Outcome:** Motion carried unanimously.

4. Approval of Minutes

- **Action:** Motion to approve the minutes of the previous stated meeting.
- **Moved by:** Joe Huff
- **Seconded by:** Stephen Perkins
- **Outcome:** Motion carried unanimously.

5. Public Comments

- Vice-Chairman Clifford Hess opened the floor for public comments. **None were presented.**

6. Reports & Presentation

- **Project Updates:** Presented by Robbie Cornett of Thompson & Litton (T&L).
- **Financial Review:** Presented by Chris Dye, Executive Director.
 - **Motion:** To approve the financial documents as presented in the Board packet.
 - **Moved by:** Dave Cheek | **Seconded by:** Dave Edmonds
 - **Outcome:** Motion carried unanimously.
- **Director's Report & Water Loss:** Presented by Chris Dye, Executive Director.

7. Executive Session

- **Motion to Enter:** To enter into Executive Session pursuant to Virginia Code Section 2.2-3711(A)(7) & (8) to discuss Legal Matters and Personnel Matters.
 - **Moved by:** Dave Cheek | **Seconded by:** Tommy Tignor
 - **Outcome:** Motion carried unanimously. (*Board entered Executive Session*)
- **Motion to Exit:** To exit Executive Session and return to Regular Session.
 - **Moved by:** Tommy Tignor | **Seconded by:** Joe Huff
 - **Outcome:** Motion carried unanimously.
- **Motions from Executive Session:** None required.

8. Business Items & Board Actions

- **New Business:** None.
- **Old Business:** None.
- **Motions from the Board:**
 - **Motion:** To authorize the PSA to proceed with ordering new filters for the Water Treatment Plants in an amount not to exceed \$50,000 (*as previously allocated in the approved budget*).
 - **Moved by:** Dave Cheek
 - **Seconded by:** Joe Huff
 - **Outcome:** Motion carried unanimously.

9. Next Scheduled Meeting

The next regular scheduled meeting of the Russell County Public Service Authority Board of Directors will be held on **August 18, 2026, at 6:00 PM** at the PSA main office located at 141 Highland Drive, Lebanon, Virginia.

10. Adjournment

With all matters settled, a motion to adjourn was made.

- **Moved by:** Joe Huff
- **Seconded by:** Stephen Perkins
- **Outcome:** Motion carried unanimously.
- **Time of Adjournment:** 7:40 PM

Motion to Approve: Dave Cheek

Motion Carried: yes Date: Aug 18, 2026

Second: Clifford Hies


Thomas Tignor, Secretary