

Elkins Road Public Service District
Board of Directors' Regular Meeting
May 5, 2026

The regular monthly meeting of the Elkins Road Public Service District (ERPSD) Board of Directors was held on Tuesday, May 5, 2026.

Chair, Carey Wagner, called the meeting to order at 5:00 p.m. and led the group in the Pledge of Allegiance.

Members Present were: Chair-Carey Wagner, Secretary-David Burr and Board Member-Wendell Grose

Staff Present were: Office Manager - Linzy Wilson, Billing Clerk- Lisa Boone and System Operator - David Wamsley.

Phone in participants: None

Unless otherwise stated all motions passed by vote 3-0.

Recognize that four (4) customers were present.

APPROVAL OF MINUTES

Minutes of April 7, 2026 Regular Monthly Meeting were presented for approval. **David Burr made a motion to approve the minutes. Wendell Grose seconded. Motion carried.** Minutes of April 14, 2026 Special Meeting were presented for approval. **David Burr made a motion to approve the minutes. Wendell Grose seconded. Motion carried.**

APPROVAL OF FINANCIAL REPORTS/BILLS TO DATE

Carey Wagner presented the May Financial Report. **David Burr made a motion to approve the May Financial Report. Wendell Grose seconded. Motion carried.**

PERRY NUTTER- POTENTIAL FOR WATER ON LAMB RD

Mr. Nutter was not in attendance.

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PATRICK MARTIN

Mr. Martin discussed with the Board his plans to build a personal home on property he purchased on the Old Elkin Road where "The Woods" development was originally intended to be built. The Elkins Road PSD had installed a water line for the development per agreement with Old Oak Properties Inc., but the development was never completed, nor individual lots recorded, so the water line was valved off and is not in use. The Elkins Road PSD will install a tap off of the main line on Old Elkin's Road and Mr. Martin will run his service line from his home to our tap.

NEW TAP INSTALLATION POLICY

Linzy Wilson presented the Elkins Road PSD's New Tap Installation Policy for approval. **David Burr made a motion to adopt the New Tap Installation Policy effective May 5, 2026. Wendell Grose seconded. Motion carried.**

MAINTENANCE

Dave Wamsley presented the April System Maintenance and Mowing Reports. There were multiple leak repairs this month as well as new tap installations.

There being no further business, **the meeting adjourned on motion made by Wendell Grose and seconded by David Burr.** Meeting adjourned at 6:05 p.m.

The next meeting will be held on Tuesday, June 2, 2026 at 5:00 p.m.

Respectfully submitted:

ERPSD Board of Directors Secretary, David Burr//LW

Attachments: Agenda
Sign In Sheet

Approved By:



Board Chair/Treasurer
Carey Wagner



Secretary
David A. Burr



Board Member
Wendell R. Grose

