

At the regular meeting of the Nelson County Service Authority held on April 18, 2019 at the Nelson County Service Authority, Administrative Building thereof:

Present: David Hight, Chairman
Gary L. Sherwood, Vice-Chairman
Ernie Reed
Jesse Rutherford
George Miller, Executive Director
Jennifer Fitzgerald, Secretary/Treasurer

Absent: Justin Shimp
Jim Bowling, Attorney

AGENDA ITEM 1. APPROVAL OF MINUTES

On a motion duly made by Mr. Rutherford, seconded by Mr. Sherwood, with Mr. Rutherford voting yes, Mr. Reed abstaining, Mr. Sherwood voting yes and Mr. Hight voting yes the following was resolved:

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby approve the minutes of the March 21, 2019 regular meeting.

AGENDA ITEM 2. CHA PRESENTATION

Mr. Doug Hudgins with CHA presented handouts, which included information about the Schuyler Wastewater System PER and the project for the Wintergreen Sewer Collection and Treatment System. Mr. Hudgins discussed the options available to correct the Schuyler Wastewater System and is tasked with providing DEQ a direction for repairs by May 1, 2019.

On a motion duly made by Mr. Rutherford, seconded by Mr. Reed, with Mr. Rutherford voting yes, Mr. Reed voting yes, Mr. Sherwood voting yes and Mr. Hight voting yes the following was resolved:

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby approve to proceed with the rehabilitation option for the Schuyler Wastewater/Collection System Renewals listed in presentation packet as option 3.2 that includes securing funding, CCTV, Design, easements, bidding and award, construction.

AGENDA ITEM 3. OFFICE MANAGER'S REPORT

Mrs. Fitzgerald presented the Treasurer's Report for March 2019.

AGENDA ITEM 4. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller presented the Maintenance report.

Mr. Miller reported that he has not received any phone calls about the proposed rate increased.

Mr. Miller reported that at the Annual Virginia Rural Water Association meeting in April, Jennifer Fitzgerald was nominated and received an award for Office Worker of the Year.

AGENDA ITEM 5. DIRECTOR'S COMMENTS

Mr. Sherwood stated that he and Mr. Reed will be at the Rockfish Elementary School on May 19th at 1:00pm to speak with the 5th grade students about the Water Wise program.

AGENDA ITEM 6. PUBLIC COMMENTS

Mr. McSwain asked about the timeline on the Wintergreen project and has only Phase I been presented to Rural Development. Mr. Hudgins with CHA replied that only Phase I has been presented now, with the hopes NCSA will never need to expand by keeping the I&I under control. The project includes replacing the plant and renewing the collection system.

AGENDA ITEM 7. ADJOURNMENT

On a motion duly made by Mr. Sherwood, seconded by Mr. Rutherford, with Mr. Rutherford voting yes, Mr. Reed voting yes, Mr. Sherwood voting yes and Mr. Hight voting yes the following was resolved:

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby adjourn this meeting until May 16, 2019.

Prepared by: John Syre Fitzgerald