

At the Annual meeting of the Nelson County Service Authority held on August 20, 2020 at the Nelson County Service Authority, Administrative Building thereof:

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

Absent: Jim Bowling, Attorney

AGENDA ITEM 1. APPROVAL OF MINUTES

On a motion duly made by Mr. Rutherford, seconded by Mr. Hight, with Mr. Hight voting yes, Mr. Rutherford voting yes, Mr. Reed voting yes, Mr. Shimp voting yes and Mr. Sherwood 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 July 16, 2020 regular meeting.

AGENDA ITEM 2. OFFICE MANAGER’S REPORT

Mrs. Fitzgerald presented the Treasurer’s Report for July 2020.

Mrs. Fitzgerald informed the Board that David Butler will be retiring September 30, 2020 with 30 years of service.

Mrs. Fitzgerald informed the Board that Adam Wilburn received his 15-year tenure award and \$100.00 in August.

Mrs. Fitzgerald reminded the Board that Mr. Miller’s evaluation should be discussed in closed session at the August meeting.

AGENDA ITEM 3. EXECUTIVE DIRECTOR’S REPORT

Mr. Miller reported the Schuyler CCTV work has been completed and he is waiting on the results to be available to review.

Mr. Miller reported the evaluated bids were received for the Wintergreen WWTP project. The low bidder for this project was OVIVO

at \$986,585 and CHA has recommended that the bid be awarded to them. Currently the expected completion date is Summer 2024.

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

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby award the bid to OVIVO with the condition that the bid is good until such point as the equipment is needed, with the understanding we won't need it for 4-5 years and the understanding we would not have to pay until the product is received.

Mr. Miller reported the Piney River GAC system work began on July 20th and the startup is estimated to be in the next 2 weeks.

AGENDA ITEM 4. DIRECTOR'S COMMENTS

None

AGENDA ITEM 5. PUBLIC COMMENTS

NONE

AGENDA ITEM 6. CLOSED SESSION

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

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby enter into Closed Session pursuant to the Virginia Code §2.2-3711 (a)(1) performance evaluation of specific employee and Virginia Code §2.2-3711 (a)(3) disposition of publicly held real property because discussion in an open meeting would adversely affect our bargaining position.

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

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby return to regular session.

AGENDA ITEM 7. ADJOURNMENT

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

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby adjourn this meeting until September 17, 2020.

Prepared by: 

LEGAL MATTERS: Section §2.2-3711 (A)(1) of the State Code of Virginia

MOTION: RUTHERFORD

SECOND: REED

DATE: AUGUST 20, 2020

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Nelson County Service Authority Board of Directors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section §2.2-3711 (A)(1) of the Code of Virginia requires a certification by the Nelson County Service Authority Board of Directors that such executive meeting was conducted in conformity with Virginia law;

Now, THEREFORE, BE IT RESOLVED that the Nelson County Service Authority Board of Directors hereby certifies that, to the best of each member's knowledge (1) only business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the Nelson County Service Authority Board of Directors.

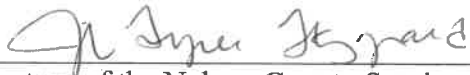
VOTE: 5

AYES: 5

NAYES: 0

ABSENT DURING VOTE: 0

ABSENT DURING MEETING: 0



Secretary of the Nelson County Service Authority Board of Directors

LEGAL MATTERS: Section §2.2-3711 (A)(3) of the State Code of Virginia

MOTION: RUTHERFORD

SECOND: REED

DATE: AUGUST 20, 2020

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Nelson County Service Authority Board of Directors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section §2.2-3711 (A)(3) of the Code of Virginia requires a certification by the Nelson County Service Authority Board of Directors that such executive meeting was conducted in conformity with Virginia law;

Now, THEREFORE, BE IT RESOLVED that the Nelson County Service Authority Board of Directors hereby certifies that, to the best of each member's knowledge (1) only business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the Nelson County Service Authority Board of Directors.

VOTE: 5

AYES: 5

NAYES: 0

ABSENT DURING VOTE: 0

ABSENT DURING MEETING: 0


Secretary of the Nelson County Service Authority Board of Directors