

At the regular monthly meeting of the Nelson County Service Authority held on December 15, 2022 at the Nelson County Service Authority, Administrative Building thereof:

Present: Robert McSwain, Chairman
Ernie Reed, Vice-Chairman
David Hight
Justin Shimp
George Miller, Executive Director
Jennifer Fitzgerald, Secretary/Treasurer

Absent: Sergio Sanchez
Jim Bowling, Attorney

AGENDA ITEM 1. APPROVAL OF MINUTES

On a motion duly made by Mr. Reed, seconded by Mr. Hight, with Mr. Shimp voting yes, Mr. Hight voting yes, Mr. Reed voting yes and Mr. McSwain 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 November 17, 2022 regular meeting.

AGENDA ITEM 2. OFFICE MANAGER'S REPORT

Mrs. Fitzgerald presented the Treasurer's Report for November 2022. Including information about the Central Virginia Electric Cooperative's Power cost adjustment "surcharge" added each month since August 2022.

Mrs. Fitzgerald reported the surveyors have completed the work on the Lovingson sanitary sewer system. A map was included and provided by our engineer of the manholes in the Lovingson system. This information will be incorporated with the PER to apply for APRA grant funds which will be submitted today in the amount of \$2,015,000 by CHA.

Mrs. Fitzgerald reported the Wintergreen WWTP Collection System Frame and Manhole Rehabilitation Phase I project application has been submitted for ARPA grant funds in the amount of \$1,548,000. The Wintergreen WWTP Collection System Rehabilitation Phase II application has been submitted for APRA grant funds in the amount of \$2,187,900. Applications are due December 15th with an anticipated authorization date around March 1, 2023.

Mrs. Fitzgerald announced the administrative office will be closed December 23rd & 26th for the Christmas Holiday and January 2nd for the New Year's Day Holiday.

AGENDA ITEM 3. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller reported WGK Construction has run into excessive amounts of ground water in the area the pumping station is being installed. The pumping station was installed on December 6th. An updated progress schedule was provided and the delay in delivery of the generator will move the completion date to October 2023.

Mr. Miller reported Mendon Pipeline has completed the line from the package plant to behind the houses on Riverside Drive parallel to the river. They have also completed the directional drill across the intersection of Schuyler Rd and Rockfish River Rd, down Schuyler Rd past Rothwell Rd. They have started on the line next to the Schuyler Baptist Church and are currently working on the bore under Schuyler Rd from the bore pit at the pumping station and clearing behind the community center to Rothwell Rd to start that line.

Mr. Miller reported the Wintergreen WWTP project is currently 77 days behind schedule. In the month of November, the under-slab stone was installed at the MBR building along with testing the floor drain piping, installed generator pad duct bank, they have started to install door jambs, and completed rigid insulation for under lower-level slab. The rebar channel walls have been installed on the fine screen building. They started the excavation of the foundation slab for the headworks building along with starting the shorting for the building. The headworks bypass line to the EQ basin was completed. The tensioning, grouting and sealing of the MBR tank has been completed along with the installation of the hand rails.

Mr. Miller reported on the progress of the 6" Schuyler Raw Water line project. The 2" temporary line has been installed and the contractor is scheduled to do the tie-in at the Johnson Hollow Reservoir on next Monday. The route they will installed the new 6" water line is from Johnson Hollow Reservoir to the plant.

AGENDA ITEM 4. SYSTEM MAPPING

Mrs. Fitzgerald stated this item has been put on hold until we apply for LEAP grant funds through VDH in May 2023.

AGENDA ITEM 5. DIRECTOR'S COMMENTS

None

AGENDA ITEM 6. PUBLIC COMMENTS

None

AGENDA ITEM 7. ADJOURNMENT

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

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby adjourn this meeting until January 19, 2023.

Prepared by: *A. James Hyland*