

At the regular monthly meeting of the Nelson County Service Authority held on February 16, 2023 at the Nelson County Service Authority, Administrative Building thereof:

Present: Robert McSwain, Chairman
Ernie Reed, Vice-Chairman
David Hight
Sergio Sanchez
Justin Shimp
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. Hight, seconded by Mr. Reed, with Mr. Shimp abstaining, Mr. Sanchez absent during vote, 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 January 19, 2023 regular meeting.

AGENDA ITEM 2. OFFICE MANAGER'S REPORT

Mrs. Fitzgerald presented the Treasurer's Report for January 2023.

Mrs. Fitzgerald reported we have not heard back from DEQ about the ARPA funding for the Lovingson Sewer system project or the Wintergreen I&I project.

Mrs. Fitzgerald reported the new billing software upgrade training began on February 10th and there weren't many changes.

Mrs. Fitzgerald reported the water withdraw numbers requested by DEQ for each system was submitted by January 25, 2023. It appears the overall usage decreased this year compared to last by 1%. The Wintergreen system withdrew a total of 140,094,760 gallons. The Black Creek system withdrew a total of 36,580,000 gallons. The Schuyler system withdrew a total of 6,387,000 gallons. The Gladstone system withdrew a total of 334,000 gallons.

AGENDA ITEM 3. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller reported on the progress of the Schuyler WWTP project. The contractor WGK is still on track with the package plant being delivered mid-March, with start-up no later than June. The generator is scheduled to be delivered October 10th and won't delay start-up of the plant.

Mr. Miller reported on the progress of the second contractor, Mendon Pipeline working on the Schuyler WWTP project. Our engineer, the contractor and NCSA staff walked the newly installed sewer laterals to create a punch list of items that need to be completed.

Mr. Miller reported on the Wintergreen WWTP project. The progress meeting was held yesterday. Some of the OVIVO equipment will be delivered next week for the new sewage treatment plant. Minimal work has been done this month. We were notified the MCC electrical panel for the MBR plant is expected to ship on 1/10/2024, which is 4 months beyond the original schedule. The new plant can't be started up without it and now will move the substantial completion date to the end of May 2024 and Final completion to the end of June 2024. According to the schedule with that delay added the contractor will be 174 days behind schedule.

Mr. Miller reported on the progress of the 6" Schuyler Raw Water line project. The contractor is scheduled to begin the bore under the river this week. Weather permitting this project could be complete by late March.

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. Mrs. Fitzgerald and the NCSA engineer will begin on the application next week.

AGENDA ITEM 5. DIRECTOR'S COMMENTS

Mr. Reed encourages the creation of a master plan for the County for water and for Mr. Miller to inform the County about needs in the Lovingson system and thoughts about a new sewer plant in Lovingson and reservoir on Dillard's Creek and Stevens Cove Road. Mr. Reed also mentioned a meeting about Hat & Black Creek on March 1st that he would like a representative from NCSA to attend.

Mr. McSwain provided contact information for the Nelson County Times reporter to write a story about the progress of the Schuyler WWTP project.

AGENDA ITEM 6. PUBLIC COMMENTS

None

AGENDA ITEM 7. ADJOURNMENT

On a motion duly made by Mr. Hight, seconded by Mr. Sanchez, with Mr. Shimp voting yes, Mr. Sanchez 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 March 16, 2023.

Prepared by: 