

At the Regular meeting of the Nelson County Service Authority held on February 20, 2025 at the Nelson County Service Authority, Administrative Building thereof:

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

Absent: Sergio Sanchez, Vice-Chairman
Ernie Reed
Jim Bowling, Attorney

AGENDA ITEM 1. AUDIT PRESENTATION

Mr. Josh Roller with Robinson, Farmer Cox Associates presented the audit findings.

AGENDA ITEM 2. APPROVAL OF MINUTES

On a motion duly made by Mr. McSwain, seconded by Mr. Shimp, with Mr. McSwain voting yes, Mr. Shimp 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 January 16, 2025 regular meeting.

AGENDA ITEM 3. ASSISTANT EXECUTIVE DIRECTOR'S REPORT

Mrs. Fitzgerald presented the Treasurer's Report for January 2025.

Mrs. Fitzgerald provided an update in reference to the Lovingson Sewer Project. Rural Development, CHA and NCSA spoke about next steps. All items needed by Rural Development from NCSA have been completed. The next thing needed is an engineering agreement with CHA for this project. CHA would like to get started on the CCTV work needed of the sewer lines in Lovingson as soon as possible.

Mrs. Fitzgerald reported on the 2024 annual water withdrawals from each system.

Mrs. Fitzgerald reported that she has scheduled for Stevie Steele with CHA to attend the March meeting to review the progress of the Wintergreen WWTP, Lovington Sewer, Schuyler WTP and VDH Lead Line inventory projects.

AGENDA ITEM 4. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller reported the progress meeting for the Wintergreen WWTP project was held yesterday telephonically due to inclement weather. The contractor and inspector are to come up with a punch list of the items needing attention. Mr. Myers with English stated their only contract work remaining is the paving and pump station and they should be finished in the Spring. Ovivo, CHA and NCSA continue to monitor the biology of the plant. Ovivo had someone on site the last week of January. He worked with the operators to get the membranes cleaned and the plant functioning. CHA will have a third-party consultant on site next week to work with the operators and access the plant functions.

Mr. Miller stated he will be scheduling an in-person meeting with DEQ to address the concerns in the January 31, 2025 Reconnaissance Inspection Report and February 13, 2025 Notice of Violation from DEQ. Tentatively Mr. Hight and Mr. Shimp will be attending along with NCSA staff.

AGENDA ITEM 5. SYSTEM MAPPING

Mrs. Fitzgerald stated she will be attending a teams meeting to discuss the progress of this project and to watch a GIS hosting demonstration on Friday.

AGENDA ITEM 6. DIRECTOR'S COMMENTS

None

AGENDA ITEM 7. PUBLIC COMMENTS

None

AGENDA ITEM 8. ADJOURNMENT

On a motion duly made by Mr. Shimp, seconded by Mr. McSwain, with Mr. McSwain voting yes, Mr. Shimp 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 March 20, 2025.

Prepared by:

