

At the Regular meeting of the Nelson County Service Authority held on January 16, 2025 at the Nelson County Service Authority, Administrative Building thereof:

Present: David Hight, Chairman
Sergio Sanchez, Vice-Chairman
Justin Shimp
Robert McSwain
Ernie Reed
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. McSwain, seconded by Mr. Reed, with Mr. Reed voting yes, Mr. McSwain voting yes, Mr. Shimp voting yes, Mr. Sanchez 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 December 19, 2024 regular meeting.

AGENDA ITEM 2. ASSISTANT EXECUTIVE DIRECTOR'S REPORT

Mrs. Fitzgerald presented the Treasurer's Report for December 2024.

Mrs. Fitzgerald informed the Board of Directors of upcoming holidays in which the Administrative Office will be closed.

Mrs. Fitzgerald reported there are no updates on the Lovington sewer project.

AGENDA ITEM 3. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller reported that he and Mrs. Fitzgerald attended the progress meeting for the Wintergreen WWTP project yesterday. The new plant is being operated remotely by Ovivo and being throttled down so that it does not damage the membranes. The Equalization Basin has been overflowing since before Christmas and continues to do so. DEQ sent an inspector to attend this month's progress meeting due to an anonymous compliant about the overflow. Ovivo will be sending a technician onsite to try and get the plant functioning properly and able to treat more flow.

Mr. Miller stated there is no update on the Schuyler WTP TTHM project.

AGENDA ITEM 4. SYSTEM MAPPING

Mrs. Fitzgerald provided an update in writing from Brian Houston with CHA on the mapping project. His email provided an overview of events that show the progress of this project.

AGENDA ITEM 5. DIRECTOR'S COMMENTS

Mr. Reed reported the Board of Supervisors voted and approved the Wild Rose Solar project, there were three changes to the siting agreement. The County will monetarily benefit by receiving \$20M over 40 years along with a \$10,000 scholarship set up to be awarded annually to one Nelson County High School student for 40 years. The 40-year term starts from time of operation.

Mr. Reed and Mr. McSwain jointly discussed the Larkin Property proposal by CHA that was presented at the Board of Supervisors meeting.

Mr. McSwain suggested a joint meeting between the Nelson County Service Authority Board of Directors and the Nelson County Board of Supervisors about water issues.

Mr. Hight suggested that staff look into attending the Nelson County High School career day to let the students know about the local possibilities for employment also contact PVCC and CVCC.

AGENDA ITEM 6. PUBLIC COMMENTS

None

AGENDA ITEM 7. CLOSED SESSION

On a motion duly made by Mr. McSwain, seconded by Mr. Shimp, with Mr. Reed voting yes, Mr. McSwain voting yes, Mr. Shimp voting yes, Mr. Sanchez 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 enter into Closed Session pursuant to Virginia Code §2.2-3711(A)(1), a personnel matter involving, other specific personnel matter and §2.2-3711(A)(3), a matter involving the acquisition of real property for public purposes.


On a motion duly made by Mr. Reed, seconded by Mr. McSwain, with Mr. Reed voting yes, Mr. McSwain voting yes, Mr. Shimp absent during vote, Mr. Sanchez 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 return to regular session.

AGENDA ITEM 8. ADJOURNMENT

On a motion duly made by Mr. Sanchez, seconded by Mr. McSwain, with Mr. Reed voting yes, Mr. McSwain voting yes, Mr. Shimp absent during vote, Mr. Sanchez 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 February 20, 2025.

Prepared by: 

LEGAL MATTERS: Section 82.2-3711 (A)(1) of the State Code of Virginia

MOTION: REED

SECOND: SANCHEZ

DATE: JANUARY 16, 2025

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 82.2-3711(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: 4

AYES: 4

NAYES: 0

ABSENT DURING VOTE: 1

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: REED

SECOND: SANCHEZ

DATE: JANUARY 16, 2025

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.

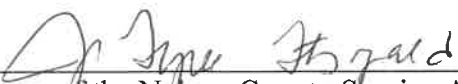
VOTE: 4

AYES: 4

NAYES: 0

ABSENT DURING VOTE: 1

ABSENT DURING MEETING: 0


Secretary of the Nelson County Service Authority Board of Directors

