

At the regular monthly meeting of the Nelson County Service Authority held on January 19, 2023 at the Nelson County Service Authority, Administrative Building thereof:

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

Absent: Justin Shimp
Jim Bowling, Attorney

AGENDA ITEM 1. AUDIT PRESENTATION

Josh Roller with Robinson, Farmer Cox Associates presented the annual financial audit for FY 22.

AGENDA ITEM 2. APPROVAL OF MINUTES

On a motion duly made by Mr. Reed, seconded by Mr. Hight, with Mr. Sanchez abstaining, 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 December 15, 2022 regular meeting.

AGENDA ITEM 3. OFFICE MANAGER'S REPORT

Mrs. Fitzgerald presented the Treasurer's Report for December 2022.

Mrs. Fitzgerald reported we have not heard back from DEQ about the ARPA funding for the Lovington Sewer system project.

Mrs. Fitzgerald gave an update on the water issues during the Christmas and New Year's Holiday at Wintergreen Water Treatment Plant. A combined effort from Wintergreen Fire & Rescue, Wintergreen Property Owners Association, Wintergreen Police Department and Service Authority personnel to help canvas the entire Mountain to check for leaks in a span of 3 days. This was done prior to the New Year's weekend. Several issues were found with frozen and burst water pipes, water main breaks, frozen discharge lines on grinder pumps and frozen grinder pumps. A survey was sent out to the Wintergreen Home Owners to find out how many unoccupied

homes were on the Mountain and the attention was focused on checking their meters and crawl spaces for leaks.

Mrs. Fitzgerald reported a notice was sent out to the Schuyler water customers in reference to an exceedance of TTHM levels.

Mrs. Fitzgerald reported that Cris Harlow was recognized in January for being a 15 year employee.

AGENDA ITEM 4. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller reported on the progress of the Schuyler WWTP project. The contractor WGK has not been onsite this month. They will return in a couple of weeks to get the site ready to pour concrete for the new package plant. The estimated delivered for the plant is mid-March. Once the wiring and piping of the new facility is finished the plant should be online at the latest early Summer. The generator is estimated for delivery in Fall of 2023.

Mr. Miller reported on the progress of the second contractor, Mendon Pipeline working on the Schuyler WWTP project. This contractor has finished all their lateral work. They will return to tie in the package plant when that is delivered.

Mr. Miller reported on the Wintergreen WWTP project. The project is currently 75 days behind substantial completion. The block mason is working on the walls of the MBR building. The MBR tank passed the leak testing. No work was done on the headworks building this past month. The walls of the fine screen building are still being formed. The foundation for the fine screen building is projected to be completed within the next 30 days based on supply availability.

Mr. Miller reported on the progress of the 6" Schuyler Raw Water line project. The contractor installed the temporary 2" line, which did not work due to head loss. The contractor along with NCSA technicians reconnected the original 6" raw line and put the new 6" line parallel to the existing line.

AGENDA ITEM 5. 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 6. DIRECTOR'S COMMENTS

Mr. Reed spoke about the comprehensive plan the County of Nelson is currently working on. He encourages the creation of a master plan for the County for water.

the Region 2000 program.

Mr. McSwain inquired about participation in

water storage in the County.

Mr. Hight suggested different ways to create

AGENDA ITEM 7. PUBLIC COMMENTS

None

AGENDA ITEM 8. ADJOURNMENT

On a motion duly made by Mr. Hight, seconded by Mr. Sanchez, with 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 February 16, 2023.

Prepared by:

J. Lynn Donald

