

At the regular monthly meeting of the Nelson County Service Authority held on January 20, 2022 at the Nelson County Service Authority, Administrative Building thereof:

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

Absent: Gary Sherwood
Jim Bowling, Attorney

AGENDA ITEM 1. FLUORIDATION AWARD

Mr. Shimp presented Ms. Kayla Dooms with the Water Fluoridation Quality Award for NCSA-Wintergreen for 2020. Ms. Dooms is the Operator in Responsible Charge II for this facility and has received this award for the last 3 years. This award was given by the CDC due to the Wintergreen Water Treatment Plant providing high-quality water fluoridation for 12 consecutive months in 2020 representing a high level of operator are and accomplishment. Congratulations Kayla!

AGENDA ITEM 2. APPROVAL OF MINUTES

On a motion duly made by Mr. Reed, seconded by Mr. Hight, with Mr. Hight voting yes, Mr. McSwain (attending but not a member) voting yes, Mr. Reed voting yes and Mr. Shimp abstaining the following was resolved:

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby approve the minutes of the December 16, 2021 regular meeting.

AGENDA ITEM 3. OFFICE MANAGER'S REPORT

Mrs. Fitzgerald presented the Treasurer's Report for December 2021.

Mrs. Fitzgerald stated the ARPA funds in the amount of \$32,387.39 were posted on December 17th to assist 96 residential customers.

Mrs. Fitzgerald stated the Line of Credit for \$1M was renewed with American National Bank the end of December.

Mrs. Fitzgerald stated she prepared a letter on behalf of the Board to forward to the Board of Supervisors in reference to requesting the Service Authority board members increase their compensation from \$75 to \$100. This matter was voted on at last month's meeting and Mr. Shimp, Chairman signed the document today. Staff will forward to the County Administrator to be put on the agenda for the February 8, 2022 Board of Supervisors meeting.

Mrs. Fitzgerald stated the position of Operations Superintendent has been filled. Bryan Mawyer will begin on January 31st. He comes to us from the Town of Altavista and previously the Amherst County Service Authority.

AGENDA ITEM 4. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller reported the Schuyler WWTP project cost was over budget by \$849,300, bringing the project total to \$5,202,700. The annual payment will be \$45,564 for 39 years.

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

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby award Contract 1 of the Schuyler WWTP project to WGK Construction, LLC in the amount of \$2,150,000 Base bid and \$26,000 Alternate A.

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

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby award Contract 2 of the Schuyler WWTP project to Mendon Pipeline, Inc. in the amount of \$1,997,725 Base Bid only.

Mr. Miller reported that he and Mrs. Fitzgerald met with CHA in reference to the Manhole Frame & Cover Replacement portion of the Wintergreen WWTP project on January 6, 2022.

Mr. Miller reported the Certificate to Construct for the Wintergreen WWTP project was received from DEQ on December 27, 2021 and English Construction is planning on mobilizing and staging their work site over the next couple months and be ready to begin sometime in March.

well line project status has not changed.

Mr. Miller reported the 8" Force main/6"

water line project status has not changed.

Mr. Miller reported the 6" Schuyler Raw

Mr. Miller reported the application for re-rating of the Gladstone STP has been submitted. The application is due 6 months prior to the renewal date of July 1, 2022. The application sent to DEQ is requesting a flow increase from 6,200 gallons per day to 15,000 gallons per day for the Gladstone sewer system.

AGENDA ITEM 5. DIRECTOR'S COMMENTS

None

AGENDA ITEM 6. PUBLIC COMMENTS

None

AGENDA ITEM 7. ADJOURNMENT

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

Prepared by:

