

At the Regular meeting of the Nelson County Service Authority held on  
June 19, 2025 at the Nelson County Service Authority, Administrative Building thereof:

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

Absent: Sergio Sanchez, Vice-Chairman  
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 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 May 15, 2025 regular meeting.

### **AGENDA ITEM 2. ASSISTANT EXECUTIVE DIRECTOR'S REPORT**

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

Mrs. Fitzgerald reported the CCTV work was completed last month without the need for heavy cleaning. During the CCTV process 11 buried manholes were located. The next step will be to have the 11 buried manholes inspected to determine their condition.

Mrs. Fitzgerald reported on June 12, 2025 the County of Nelson issued the land disturbing permit and the dredging agreement with Synagro was signed for the Black Creek Reservoir dredging project. This project is scheduled to start in July.

Mrs. Fitzgerald reported that the first 2x2 meeting between the Nelson County Service Authority and County of Nelson in reference to the Piney River system was held on June 11, 2025. In attendance was Mr. Hight, Mr. McSwain, Mr. George Miller and Mrs. Jennifer Fitzgerald with the Nelson County Service Authority and Mr. David Parr, Dr. Jessica Ligon, Mrs. Candy McGarry, Mrs. Amanda Spivey and Ms. Grace Mawyer with the County of Nelson. A list of policy differences and rates were discussed along with account delinquencies. A phased in approach of a rate increase was discussed along with capacity issues. A site tour is

scheduled for July 1, 2025 at the Black Creek WTP, Regional STP and Lovingston pumping station located behind Calvary Baptist Church in Lovingston.

Mrs. Fitzgerald explained that last month the Board requested guidance from Mr. Bowling, Attorney on the proper motion to rescind a motion made in March 20, 2025 in reference to the St. James Place development being built by the Nelson County Community Development Foundation (NCCDF) in Piney River. In May 2025, Ms. Margaret Clair with NCCDF contacted Mr. Miller and stated she has asked her engineer to redo the drawings to NCSA original construction specifications of one septic tank and one grinder pump unit per building. She will not be moving forward with the deed restrictions and they will decide what is best for NCCDF as far as setting up the electric to feed the control box and alarm. Mr. Bowling provided a proposed motion.

On a motion duly made by Mr. McSwain, seconded by Mr. Reed, with Mr. Reed voting yes, Mr. McSwain voting yes, Mr. Shimp voting no and Mr. Hight voting yes, the following was resolved:

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby RESCIND its previously adopted motion authorizing the Nelson County Community Development Foundation to use three grinder pumps (one grinder pump per duplex unit) on the St. James Place property in Piney River, the Board finding that this motion was granted because it is contrary to past policies and practices of the Authority requiring a grinder pump for each residential unit.

### **AGENDA ITEM 3. EXECUTIVE DIRECTOR'S REPORT**

Mr. Miller reported the progress meeting for the Wintergreen WWTP project was held on June 17, 2025. Ovivo is scheduled to be onsite starting June 24<sup>th</sup> for 2 weeks to perform membrane stack cleaning and performance testing. We received a notification of Substantial completion which back dates the substantial completion to May 20, 2025 when the last manhole was installed at the plant. Mr. Reed and Mr. Hight recommended contacting the contractor and having the substantial completion date changed to June 16, 2025 which is the date on the Notification of Substantial Completion letter.

Mr. Miller reported that Mr. Jay Roberts, Executive Director with the Wintergreen Property Owners Association forwarded an email from a customer that owns a house on Fortunes Ridge. The customer purchased the property in 2021 and they had contacted WPOA and NCSA previously about the amount of noise created by the blowers and motors at the old Wintergreen WWTP, which have been replaced. Their email stated they have been using their outdoor deck that faces the plant this summer and it is absolute silence.

Mr. Miller reported the Wintergreen Water Treatment Plant finished water pump #5 was removed on June 3, 2025 and has been sent to the RuhrPumpen shop in Hampton for an assessment and any needed repairs or servicing. The pump is scheduled to be back in service in late summer and then finish water pump #3 will be pulled for assessment and repairs as needed. This is being done as a preventative step as pump #3 and #5 were installed during the Wintergreen WTP project in 2012 and pump #4 is the oldest pump in place. The order of servicing was determined based on the hour meter.

**AGENDA ITEM 4. SYSTEM MAPPING**

There are no updates.

**AGENDA ITEM 5. DIRECTOR'S COMMENTS**

Mr. McSwain commented the BluCoast report was thin and to ask CHA for the original report not a summary.

All Board members are worried about the plant performance and how it will operate in the upcoming Winter.

**AGENDA ITEM 6. PUBLIC COMMENTS**

None

**AGENDA ITEM 7. ADJOURNMENT**

On a motion duly made by Mr. Shimp, seconded by Mr. Reed, with Mr. Reed voting yes, 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 July 17, 2025.

Prepared by:



