

At the regular meeting of the Nelson County Service Authority held on June 20, 2024 at the Nelson County Service Authority, Administrative Building thereof:

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

Absent: Sergio Sanchez
Jim Bowling, Attorney

AGENDA ITEM 1. PUBLIC COMMENTS

Mr. Matt Stegman, RR 1, Box 539, Wintergreen, VA 22967, Attorney representing Westwood Property Owners Association provided written material that was submitted prior to the meeting that lays out their position about yard hydrants in the Westwood Townhome community. Mr. Stegman stated he is not asking for the Board to make an exception or to break the rules, he is asking for the Board to look closely at their rules and decide whether or not a yard hydrant is a structure and whether or not Westwood Property Owners Association should be allowed to disconnect and discontinue service. Mr. Stegman stated he is available to discuss this issue with the Board members, management, and the attorney.

Mr. Jim Hardwick, Vice-President, owner of 6 Ivy Glen Lane, bought his unit in 2021 and when he saw the hydrant outside of his place, he said what in the world is that. He had an experience where a painter used the hydrant on his property to wash out paint brushes and it trashed his mulch. He said the painter was trespassing. He said it is a nuisance and he would really like to see it gone.

Mr. Gary Munn, President, owner of 7 Ivy Glen Lane, Roseland. He stated that as a resident of Nelson County, he expects this quasi-Government board to obey the law, to operate in conformance with health code regulations in the state of Virginia, to operate honestly with your customers, to operate with integrity, we have a right to expect these things. Unfortunately, this Board has done none of those things. As Board members I understand you are trying to provide a service for the County but, by allowing the Service Authority to operate dishonestly and unethically you are doing a disservice to the residence of this County. We have been lied to and misled at every step of the way for a number of years and I think you should realize that, and I don't think that's the way the voters intended for this organization to operate. So, I would implore you to take a look at what you have done, what you are doing and how you want to go forward and how you want to relate to your customers. Some changes are really required.

Mr. Pierce Stegman, Treasurer, on the telephone. No comments.

AGENDA ITEM 2. APPROVAL OF MINUTES

On a motion duly made by Mr. Hight, seconded by Mr. Shimp, with Mr. Shimp voting yes, Mr. McSwain voting yes, Mr. Hight voting yes and Mr. Reed 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 16, 2024 regular meeting.

AGENDA ITEM 3. OFFICE MANAGER'S REPORT

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

Mrs. Fitzgerald stated the Lovingson sewer draft agreements were sent to USDA-Office of General Counsel to review and approve. However, bond counsel has not heard back from them due to a backlog at USDA.

Mrs. Fitzgerald stated the Black Creek Reservoir dredging permit has been received along with a letter from DEQ stating no permit is required for the dredging of less than 2 acres and less than 5,000 cubic yards in a 12-month period. Next step is to plan on how to proceed as affordability and quickly as possible to get the sediment removed.

Mrs. Fitzgerald stated the Annual Drinking Water Quality Report also known as the Consumer Confidence Report has been approved by the Virginia Dept. of Health for distribution. This information is now available on the NCSA website. The direct URL will be included on this month's billing statement.

Mrs. Fitzgerald stated CHA is tasked with providing a water and sewer capacity analysis for the Larkin Property to the County of Nelson by their July meeting.

Mrs. Fitzgerald stated that correspondence has been received from the County of Nelson for Wild Rose Solar Project in Gladstone, which is not directly near our parcel but is nearby. In looking at the location of the spring box on Gladstone Road that provides water to the Gladstone Road community, the Solar Project is not in the same watershed.

AGENDA ITEM 4. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller reported the Schuyler WWTP project is complete and will be removed from next months agenda.

Mr. Miller reported due to scheduling conflicts there was no progress meeting held in June for the Wintergreen WWTP project. Mr. Miller reported personnel received training from the manufacturer on the course and fine screen equipment located at the headworks building.

Mr. Miller reported the Schuyler WTP-TTHM issue PER was resubmitted to VDH on June 7th for their review.

AGENDA ITEM 5. SYSTEM MAPPING

Mrs. Fitzgerald stated the System mapping continues at Wintergreen with no real updates to provide.

AGENDA ITEM 6. DIRECTOR'S COMMENTS

Mr. Reed asked that Mr. Bowling, NCSA attorney attend the July Board of Directors meeting.

AGENDA ITEM 7. PUBLIC COMMENTS

None

AGENDA ITEM 8. ADJOURNMENT

On a motion duly made by Mr. McSwain, seconded by Mr. Hight, with Mr. Shimp voting yes, Mr. McSwain voting yes, Mr. Hight voting yes and Mr. Reed 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 18, 2024.

Prepared by:



