

At the regular meeting of the Nelson County Service Authority held on May 17, 2018 at the Nelson County Service Authority, Administrative Building thereof:

Present: David Hight, Vice-Chairman  
Tommy Harvey  
Robert McSwain  
Gary L. Sherwood  
George Miller, Executive Director  
Jennifer Fitzgerald, Secretary  
Jim Bowling, Attorney

Absent: Russell B. Otis

### **AGENDA ITEM 1. APPROVAL OF MINUTES**

On a motion duly made by Mr. Sherwood, seconded by Mr. Harvey, with Mr. Harvey voting yes, Mr. Sherwood voting yes, Mr. McSwain 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 April 19, 2018 regular meeting.

On a motion duly made by Mr. Sherwood, seconded by Mr. Hight, with Mr. Harvey voting yes, Mr. Sherwood voting yes, Mr. McSwain 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 3, 2018 continued meeting.

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

Mr. Miller asked for discussion and questions in regards to the Atlantic Coast Pipeline proposal to purchase water from the Nelson County Service Authority. Mr. Bowling stated before the Board can adopt any agreement there must first be a public hearing. Mr. Bowling stated the direction we should go today is to direct the staff to advertise the proposed rate changes that are applicable for a public hearing. Mr. Bowling reviewed the dates needed for advertising the proposed rate structure and read aloud the advertisement that is only applicable to Atlantic Coast Pipeline, LLC. Mr. Bowling stated currently the proposal is a draft and can't be adopted until the June 21<sup>st</sup> meeting if the Board chooses to at that time. Mr. Bowling reviewed the existing proposal and discussed changes proposed, but not yet approved by ACP. Mr. Bowling stated the public hearing is on the rates that are set out in the contract.

The dates for advertising the proposed water rate changes for fiscal year 2019 in the Nelson County Times will be on May 31 and June 7, 2018.

On a motion duly made by Mr. Sherwood, seconded by Mr. McSwain, with Mr. Harvey voting yes, Mr. Sherwood voting yes, Mr. McSwain 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 Resolution Scheduling Budget and Rates Public Hearing June 21, 2018 for the purpose to advertise the rates that are set out in the contract.

### **AGENDA ITEM 3. PUBLIC COMMENTS**

Ms. Sharon Ponton – Lovington addressed the board as to whether or not the public will be able to speak at the public hearing about the contract or only about the proposed rate structure.

Ms. Marion Kanour – Faber & Lovington addressed the board about where the public hearing will be held and suggested it be held at a larger place.

### **AGENDA ITEM 4. EXECUTIVE DIRECTOR'S REPORT (CONTINUED)**

Mr. Miller provided an update on the Wintergreen WTP chlorine change-out project.

Mr. Miller stated he has met with CHA and DEQ at the Wintergreen WWTP to discuss the time period between now and when this project will be completed. Due to the aged facility and the effluent violations, DEQ is suggesting that we go into a Voluntary Consent Order during this interim period. The application for the new discharge permit must include the design for the proposed project. Mr. Miller along with CHA will be addressing these issues to meet DEQ's recommendations.

Mr. Miller reported that the Regional STP new effluent permit was issued on May 10, 2018 and will become effective on June 1, 2018. No changes with that application or permit.

### **AGENDA ITEM 5. OFFICE MANAGER'S REPORT**

Mrs. Fitzgerald provided a Financial Report for April 2018.

Mrs. Fitzgerald informed the Board of Directors that the positions in the office have been filled.

Mrs. Fitzgerald stated the annual fire extinguishers service has been completed for all facilities.

**AGENDA ITEM 6. DIRECTOR'S COMMENTS**

Mr. McSwain asked about the Piney River system. Mr. Miller stated he is getting together with Mr. Steve Carter next week about the Piney River Consent Order.

**AGENDA ITEM 7. ADJOURNMENT**

On a motion duly made by Mr. Harvey, seconded by Mr. Sherwood, with Mr. Harvey voting yes, Mr. Sherwood voting yes, Mr. McSwain 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 June 21, 2018.

Prepared by:



