

At the regular monthly meeting of the Nelson County Service Authority held on May 18, 2023 at the Nelson County Service Authority, Administrative Building thereof:

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

Absent: Jim Bowling, Attorney

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

On a motion duly made by Mr. Reed, seconded by Mr. Sanchez, with Mr. Shimp voting yes, 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 approve the minutes of the April 20, 2023 regular meeting.

### **AGENDA ITEM 2. OFFICE MANAGER'S REPORT**

Mrs. Fitzgerald presented the Treasurer's Report for April 2023.

Mrs. Fitzgerald informed the Board of Director about a meeting between Mrs. Fitzgerald, Mr. Miller, Mr. Reed, Mrs. McGarry and Mrs. Spivey in reference to several upcoming projects and the aged infrastructure. The following topics were discussed the Lovingston sewer system, Cluster Housing ordinance, Larkin property development, Black Creek Reservoir dredging, and the Schuyler TTHM limits.

Mrs. Fitzgerald presented a Resolution prepared by Mr. Jim Bowling, Attorney in reference to the Nelson County Service Authority Articles of Incorporation being amended to reflect that the Nelson County Service Authority Board of Directors contains 5 election districts representatives that are appointed by the Nelson County Board of Supervisors.

On a motion duly made by Mr. Shimp, seconded by Mr. Hight, with Mr. Shimp voting yes, 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 approve the Resolution to amend to the Nelson County Service Authority Article of Incorporation, which will be forwarded to the Nelson County Board of Supervisors to officially request from the State Corporation Commission.

Mrs. Fitzgerald stated the Public Hearing for the rate increase will be held at the June 15, 2023 regular board meeting. The public hearing has been advertised in the local paper.

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

Mr. Miller reported on the progress of the Schuyler WWTP project. WGK Construction is continuing to assemble the new package plant. They are planning a start up around the end of June 2023.

Mr. Miller reported flushing continues in the Schuyler area every 2 weeks. This flushing program of the outer most 10 hydrants is being done to meet the TTHM limits in that system.

Mr. Miller reported on the progress of the Wintergreen WWTP project. The MBR building is coming along with the block laying and completion of the second floor slab. Some of the OVIVO equipment was installed in the MBR tank. The sheet piling at the headworks building site is not deep enough as they are coordinating a tie-back design.

Mr. Miller reported the Manhole frame and cover portion of the Wintergreen WWTP project is estimating completion by mid-July.

Mr. Miller reported on the progress of the 6" Schuyler Raw Water line project. The river bore and 6" new water line has been set in place. They are in the process of making final connections and restoration.

Mr. Miller reported they received a quote on dredging the Black Creek Reservoir, which would include the removal of an estimated 20,000 cubic yards of sediment from the upper portion at around \$2,000,000.

### **AGENDA ITEM 4. SYSTEM MAPPING**

Mrs. Fitzgerald stated LEAP grant application was submitted on April 4, 2023. We are waiting to hear back from VDH.

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

Mr. McSwain reviewed information from the Hat and Black Creek stakeholders meeting held on May 17, 2023. He is particularly concerned about the Phosphorus limits.

Mr. Shimp suggested looking at alternative solutions to the dredging at Black Creek.

Mr. Hight suggested having the silt removed at Black Creek and having retention boxes added.

**AGENDA ITEM 6. PUBLIC COMMENTS**

None

**AGENDA ITEM 7. ADJOURNMENT**

On a motion duly made by Mr. Reed, seconded by Mr. Shimp, with Mr. Shimp voting yes, Mr. Sanchez absent for vote, 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 June 15, 2023.

Prepared by: Op Inye Hyzald

