

At the Regular meeting of the Nelson County Service Authority held on October 16, 2025 at the Nelson County Service Authority, Administrative Building thereof:

Present: Justin Shimp, Chairman
Sergio Sanchez, Vice-Chairman
Robert McSwain
Ernie Reed
David S. Hight
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. McSwain, seconded by Mr. Sanchez, with Mr. Hight voting yes, Mr. Reed voting yes, Mr. McSwain voting yes, Mr. Sanchez 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 September 18, 2025 regular meeting.

AGENDA ITEM 2. CHA PRESENTATION

Mr. Stephen Steele provided a review of the Groundwater Evaluation and Dillard Creek Water Source Evaluation reports given to the County of Nelson at their October Board of Supervisors meeting. Mr. Steele provided an update on the Lovingston Sewer project and the importance of having the CCTV work done before bidding the project. Mr. Steele stated there is a lot of grease that needs to be addressed throughout the Lovingston system. Mr. Eric Anderson gave a review of the Wintergreen WWTP project. He stated that the plant has been operating under the limits of the permit and the water leaving the plant is looking good. He stated he has been working with NCSA staff and OVIVO to make sure there are no upsets at the plant this year. He stated that DEQ stated they would be canceling the current Consent Order and reissue it with some carryover items and new issues with overflows. He said that NCSA would need to develop a Correction Action Plan to address how to avoid overflows in the future.

AGENDA ITEM 3. ASSISTANT EXECUTIVE DIRECTOR'S REPORT

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

Mrs. Fitzgerald reported that the Preliminary Engineering Report (PER) for the Lovington sewer project included an additional 11 manholes that were located during the CCTV work in May. These additional items along with increased construction cost has driven the cost of this project to \$4,115,000. CHA is prepared to submit the revised PER to USDA-Rural Development when the government shutdown is over. In August 2024, the Board of Supervisors approved a resolution to approve a support agreement for the Lovington sewer project, which we will request they will continue to support with the project increase.

Mrs. Fitzgerald informed the Board of Directors that she attended the Public Hearing for the Piney River water and sewer rate increase on October 14, 2025. There was no vote on the rate increase at the public hearing.

Mrs. Fitzgerald provided a report from Synagro about the sediment removal during the Black Creek Reservoir dredging.

AGENDA ITEM 4. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller stated that on October 7th a meeting was held with DEQ in reference to the bypass change request issued to DEQ for funding. The results were that DEQ will not fund the proposed bypass.

Mr. Miller reported that the October 14th progress meeting for the Wintergreen Wastewater Treatment Plant project was held virtually. English Construction reported that three fourths of the punch list items have been completed. English has assigned a Superintendent on site just to oversee the paving. The grading has begun on site with the paving company anticipated paving the parking lot within the next couple of weeks. The contractor is still pushing to make the deadline of November 1st.

Mr. Miller reported finish water pump #4 is being returned to the Wintergreen Water Treatment Plant on November 12th. Finish water pump #3 will be serviced in the Spring after ski season.

Mr. Miller reported Aria Filtra will be on site at the Schuyler Water Treatment Plant on October 27th. The modifications they make at the plant are expected to address the TTHM exceedance issues.

Mr. Miller reported the Consent Order for the Schuyler WWTP was terminated effective September 8th.

AGENDA ITEM 5. SYSTEM MAPPING

No update was available.

AGENDA ITEM 6. DIRECTOR'S COMMENTS

Mr. Reed spoke about the Water Forum that was held at the Nelson Center on October 15th.

Mr. Hight stated the fire hydrant fee should increase due to the additional community fire protection in Piney River.

Mr. Shimp stated the Board of Supervisors capital improvement plan includes other systems. He said that Stoney Creek is part of the bigger picture. He said how they include us in it and part of the discussion.

AGENDA ITEM 7. PUBLIC COMMENTS

None

AGENDA ITEM 8. ADJOURNMENT

On a motion duly made by Mr. Hight, seconded by Mr. McSwain, with Mr. Hight voting yes, Mr. Reed voting yes, Mr. McSwain voting yes, Mr. Sanchez 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 November 20, 2025.

Prepared by:



