

At the Regular meeting of the Nelson County Service Authority held on October 17, 2024 at the Nelson County Service Authority, Administrative Building thereof:

Present: David Hight, Chairman  
Sergio Sanchez, Vice-Chairman  
Justin Shimp  
Robert McSwain  
Ernie Reed  
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. McSwain, with Mr. Reed voting yes, Mr. McSwain voting yes, Mr. Shimp voting yes, Mr. Sanchez absent during vote and Mr. Hight 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 19, 2024 regular meeting.

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

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

Mrs. Fitzgerald stated she is working with Rural Development to get the items on the Letter of Conditions satisfied.

Mrs. Fitzgerald stated she received the formal approval letter from Southeast Rural Community Assistance Project (SERCAP) for \$50,000 to assist with the Schuyler WTP TTHM project.

Mrs. Fitzgerald reported that Synagro will be coming for a site visit to give a quote for dredging at the Black Creek Reservoir.

Mrs. Fitzgerald stated there are no updates on the Larkin Property project.

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

Mr. Miller reported the progress meeting for the Wintergreen WWTP project was held yesterday. An updated schedule was provided from English Construction reflecting a final completion date of February 9, 2025. Ovivo is waiting on sample results before moving forward with starting up the new plant. The Wintergreen WWTP received 26.2" of rain in 16 days, which is being documented as a 1000-year rain event.

Mr. Miller reported originally Aria Filtra (formerly, Pall Corp.) was scheduled to visit the Schuyler WTP on October 1<sup>st</sup>. However, after further discussion with staff it was decided that extensive sampling needs to be done prior to a technician coming onsite. Our operator is currently in the process of taking samples and getting them mailed off to the Aria Filtra labs in Canada for analysis.

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

Mrs. Fitzgerald stated the lead service line inventory has been formally submitted to the state for review. This information was due by October 16<sup>th</sup>. Mrs. Fitzgerald also read an email from VDH about this program, that if your program cannot meet this funding program deadline to submit a revised project schedule by December 31, 2024.

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

Mr. McSwain stated he and Mr. Reed attended the last Black/Hat Creek meeting. He stated that when the new permit is issued for the Regional STP there will be a phosphorus limit.

Mr. Hight stated that he and Mr. McSwain met with Mr. Carlton Ballowe and Mr. Larry Saunders with the Nelson County EDA about future growth in Nelson County. The EDA members wanted to know about the capacity of the Service Authority's water and sewer facilities.

Mr. Shimp suggested that the County should investigate a shallow drip system instead of a reservoir as an option for water on the Larkin Property. He stated the wells will be recharged by the sewer effluent.

### **AGENDA ITEM 6. PUBLIC COMMENTS**

None

### **AGENDA ITEM 7. CLOSED SESSION**

On a motion duly made by Mr. Shimp, seconded by Mr. Sanchez, with Mr. Reed voting yes, Mr. Shimp voting yes, Mr.

McSwain voting yes, Mr. Sanchez 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 enter into Closed Session pursuant to Virginia Code §2.2-3711(A)(1), a personnel matter involving, other specific personnel matter.

On a motion duly made by Mr. Reed, seconded by Mr. McSwain, with Mr. Reed voting yes, Mr. McSwain voting yes, Mr. Shimp voting yes, Mr. Sanchez voting yes and Mr. Hight voting yes the following was resolved:

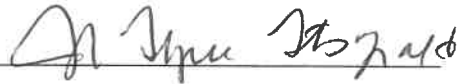
BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby return to regular session.

**AGENDA ITEM 7. ADJOURNMENT**

On a motion duly made by Mr. Reed, seconded by Mr. Sanchez, with Mr. Reed voting yes, Mr. McSwain voting yes, Mr. Shimp voting yes, Mr. Sanchez 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 November 21, 2024.

Prepared by: \_\_\_\_\_



LEGAL MATTERS: Section 82.2-3711 (A)(1) of the State Code of Virginia

MOTION: REED

SECOND: MCSWAIN

DATE: OCTOBER 16, 2024

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Nelson County Service Authority Board of Directors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 82.2-3711(A)(1) of the Code of Virginia requires a certification by the Nelson County Service Authority Board of Directors that such executive meeting was conducted in conformity with Virginia law;

Now, THEREFORE, BE IT RESOLVED that the Nelson County Service Authority Board of Directors hereby certifies that, to the best of each member's knowledge (1) only business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the Nelson County Service Authority Board of Directors.

VOTE: 5

AYES: 5

NAYES: 0

ABSENT DURING VOTE: 0

ABSENT DURING MEETING: 0

  
Secretary of the Nelson County Service Authority Board of Directors