

At the regular meeting of the Nelson County Service Authority held on September 18, 2025 at the Nelson County Service Authority, Administrative Building thereof:

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

Absent: Justin Shimp, Chairman
Jim Bowling, Attorney

AGENDA ITEM 1. APPROVAL OF MINUTES

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

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby approve the minutes of the August 21, 2025 regular meeting.

AGENDA ITEM 2. ASSISTANT EXECUTIVE DIRECTOR'S REPORT

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

Mrs. Fitzgerald reported that CHA revised the Preliminary Engineering Report (PER) for the Lovington sewer project. The PER is being reviewed and then will be sent to USDA-Rural Development.

Mrs. Fitzgerald reported receiving a copy of a Resolution by the County of Nelson in reference to having a public hearing about the proposed Piney River water and sewer rate increase proposed to be a 6-year rate schedule on October 14, 2025 at 7pm at the courthouse. If approved the connection fees, along with the year 1 rates for water, sewer, grinder pump and overage rates would go into effect on January 1, 2026.

Mrs. Fitzgerald reported the Atlantic Union Bank accounts signers have been updated.

AGENDA ITEM 3. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller reported the progress meeting for the Wintergreen WWTP project was held on September 17, 2025. The punch list has been reduced by around 100 items. At the meeting the contractor stated it is still his intent to get everything done by the November 1st deadline. The grading and paving are proposed to start in 3 weeks. On September 16, 2025, DEQ sent an email requesting that the bypass design change request be discussed in person, in detail between NCSA, CHA and DEQ. All work being done on the exterior bypass at the Wintergreen WWTP project has been halted until this meeting is held. CHA is working out a date and time for this meeting. The bypass work is estimated to take 2 weeks and with this unexpected delay the project may not finish by the deadline of November 1st. Mr. Miller stated Eric Anderson with CHA will be at next month's NCSA Board of Directors meeting.

Mr. Miller reported receiving an email from Jay Roberts at Wintergreen Property Owners Association in reference to a Facebook post circulating from USA Today about Wintergreen water having PFAS. Mr. Miller stated in 2023 the water was sampled, analyzed and results from VDH stated they are non-detect. The PFAS sample results are on the Nelson County Service Authority website.

Mr. Miller reported the Wintergreen Water Treatment Plant finished water pump #4 has been taken to the RuhrPumpen shop in Hampton for an inspection and preventative maintenance. The pump should be back in service by November.

Mr. Miller reported the Schuyler WTP visit by Aria Filtra has been delayed due to not receiving parts needed for the job. They are expecting to reschedule this visit for the end of the year.

AGENDA ITEM 4. SYSTEM MAPPING

No update available.

AGENDA ITEM 5. DIRECTOR'S COMMENTS

Mr. Reed stated the County of Nelson has received 2 reports about the Larkin Property.

AGENDA ITEM 6. PUBLIC COMMENTS

None

AGENDA ITEM 7. ADJOURNMENT

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

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby adjourn this meeting until October 16, 2025.

Prepared by:

A handwritten signature in cursive script, appearing to read "Chris Lopez", is written over a horizontal line.

