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At the regular meeting of the Nelson County Service Authority held on September 19, 2019 at the Nelson County Service Authority, Administrative Building thereof:

Present: David S. Hight, Chairman
Gary L. Sherwood, Vice-Chairman
Jesse Rutherford
Ernie Reed
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. Sherwood, seconded by Mr. Shimp, with Mr. Shimp voting yes, Mr. Rutherford voting yes, Mr. Reed voting yes, Mr. Sherwood 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 August 15, 2019 regular meeting.

AGENDA ITEM 2. OFFICE MANAGER'S REPORT

Mrs. Fitzgerald presented the Treasurer's Report for August 2019.

Mrs. Fitzgerald stated the auditors were in the office the last week in August and the financial audit report should be available at the November meeting.

Mrs. Fitzgerald reported the grant from Rural Development for the Schuyler PER & ER has been finalized and the funds should be sent to our account soon.

Mrs. Fitzgerald reported that Kevin Moore was presented a 5-year tenure award and \$50.00 on August 4th.

AGENDA ITEM 3. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller reported the Black Creek Reservoir has 5.7 foot of sediment that has settled in our reservoir since 2009. Mr. Miller is trying to schedule a site visit with DEQ to get the dredging project started.

Mr. Miller reported that Wintergreen Resort has put in a place a voluntary water restriction starting September 3rd due to the lack of rainfall and Lake Monacan being close to 40" low. The voluntary water restriction includes sending out a notice from NCSA to all customers asking them to exercise voluntary water conservation, including reducing and/or stopping all "Outside Water" use. The notice was sent by WPOA on behalf of the Nelson County Service Authority to the Wintergreen customers. The Service Authority performed leak detection and has repaired several water leaks in the distribution system.

Mr. Miller discussed a letter received by email from Mr. Steve Carter, County Administrator on September 17, 2019, in reference to the transfer of ownership of the Piney River system to the Nelson County Service Authority. Mr. Miller also provided a list of differences in current rates and operational concerns. It was suggested that Mr. Miller meet with Mr. Steve Carter in reference to the letter and his concerns.

AGENDA ITEM 4. DIRECTOR'S COMMENTS

None

AGENDA ITEM 5. PUBLIC COMMENTS

Mr. McSwain warned against the Piney River system being sold to Aqua Virginia. Mr. McSwain stated the County is responsible for bringing the Piney River system up to Service Authority standards. Mr. McSwain suggested providing a report of why the new rate is needed and the County could perhaps rebate some of the funds of the 90% overage back to the customer over a 5-10 year period.

AGENDA ITEM 7. ADJOURNMENT

On a motion duly made by Mr. Sherwood, seconded by Mr. Rutherford, with Mr. Shimp voting yes, Mr. Rutherford voting yes, Mr. Reed voting yes, Mr. Sherwood 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 October 17, 2019.

Prepared by: 