

At the regular meeting of the Nelson County Service Authority held on November 15, 2018 at the Nelson County Service Authority, Administrative Building thereof:

Present: David Hight, Chairman
Gary L. Sherwood, Vice-Chairman
Ernie Reed
Jesse Rutherford
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. Rutherford, with Mr. Shimp voting yes, Mr. Rutherford voting yes, Mr. Reed not present for vote, 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 October 18, 2018 regular meeting.

AGENDA ITEM 2. OFFICE MANAGER'S REPORT

October 2018. Mrs. Fitzgerald presented the Financial Report for

paid off in October. Mrs. Fitzgerald stated the 1995 Schuyler debt was

Mrs. Fitzgerald stated she had been working with the Wintergreen water treatment plant operators to collect 40 water samples to be tested for lead and copper.

Mrs. Fitzgerald stated the audit will be presented at next month's meeting.

Mrs. Fitzgerald stated the Administrative office will be closed on November 22nd and 23rd in observance of the Thanksgiving holiday.

AGENDA ITEM 3. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller stated the Piney River pilot study design plans have a deadline of May 30, 2019 as required by the Virginia Department of Health, Office of Drinking Water.

Mr. Miller stated the liquid chlorine system installed at the Wintergreen water treatment plant has been up and running since October 24, 2018 for both the conventional and AP6 systems.

Mr. Miller stated the semi-annual flushing of hydrant in the Schuyler area has been completed.

Mr. Miller stated Mr. Bowling is addressing our utility easement requirements with Wintergreen resort in reference to the replacement of the 12" pressure sewer main from Fox Grape and the 6" well line from well #13.

Mr. Miller stated Mr. Bowling's office is prepared easements for each property owner on Fortune's Point Lane. The easement will provide a 40 foot permanent water line easement within the 40 foot boundaries of a roadway known as Fortune's Point Lane.

AGENDA ITEM 4. DIRECTOR'S COMMENTS

Mr. Shimp asked if there was an update on the Schuyler sewer system. Mr. Miller stated our engineering firm has until March 30, 2019 to provide a PER to DEQ.

AGENDA ITEM 5. PUBLIC COMMENTS

Mr. Lars Halverson, owner of 43 Devils Bend was in attendance.

AGENDA ITEM 6. CLOSED SESSION

None

AGENDA ITEM 7. ADJOURNMENT

On a motion duly made by Mr. Rutherford, seconded by Mr. Sherwood, 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 December
20, 2018.

Prepared by: *J. Lynn Byrnes*