

At the regular meeting of the Nelson County Service Authority held on September 20, 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 abstaining, 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 16, 2018 regular meeting.

AGENDA ITEM 2. OFFICE MANAGER'S REPORT

Mrs. Fitzgerald presented the Financial Report for August 2018.

Mrs. Fitzgerald presented information about a water leak in Lovington on September 19, 2018, created by a boring contractor without a valid Miss Utility ticket. The leak was isolated and repaired by our technicians. Half of our Lovington customers were without water for approximately 5 hours. We have contacted the State Corporation Commission who is the enforcement agency for Miss Utility to make them aware of the contractor's disregard for the law. We have contacted our insurance carrier along with the contractor's insurance carrier for reimbursement of expenses. There was a total loss of 50,000 gallons of water due to the leak.

Mrs. Fitzgerald stated that Robinson, Farmer, Cox & Associates was in our office to conduct the annual audit the week of August 29th. The audit is typically reviewed at the November meeting.

AGENDA ITEM 3. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller presented information about the Wintergreen WWTP PER. Mr. Miller stated CHA is compiling financial information to complete the Rural Development requirements for the PER.

Mr. Miller presented information about the Wintergreen WTP liquid chlorine project. On August 29th during the start up of the liquid chlorine system it was discovered that an electrical solenoid needed to be installed on the feed line. Without the electrical solenoid the supply line would drain back every 20 minutes due to the timed air scrub.

Mr. Miller reported the pressure sewer line at Wintergreen from Fox Grape pumping station to Ruff Run needs to be replaced. The current line has been in service since 1998 and the hydrogen sulfide gases have been deteriorating the ductile iron force main. Mr. Miller proposes to abandon the existing line in place and install a new 12" DI sewer line along the 11th green and fairway, which is approximately 1800 feet long. The 6" well line that runs parallel with the pressure sewer line will also need to be relocated.

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 Mr. Miller to get a proposal for a PER for the relocation and replacement of the 12" DI sewer line and 6" well line between the 11th green and fairway at Wintergreen.

Mr. Miller reported that the Nelson County Board of Supervisors voted unanimously to fully fund the completion of the PER for the Tye River Water System. Mr. Miller stated the Nelson County Board of Supervisors also want to have well testing and structural integrity of the elevated water storage tank done and Bowman Consulting has informed them that is not in their area of expertise and are not covered in the proposal. Mr. Miller stated the County Administrator, Steve Carter has contacted DEQ in an attempt to obtain information on the contaminated private wells and has contacted a professional firm who specializes with the structural integrity. Mr. Miller stated that once Mr. Carter has this information we will have a more complete understanding of what exactly has been done and what needs to be done.

Mr. Miller reported the third quarter Schuyler HAA5 & TTHM samples were collected on August 22nd and have passed.

AGENDA ITEM 4. DIRECTOR'S COMMENTS

Mr. Sherwood reported that he has spoken with Kim from Nelson County School Board about his idea of having the Water Wise program incorporated into the elementary schools in Nelson County. Mr. Sherwood stated they have discussed starting the program in the 2nd semester for third graders. There are an estimated 150 students at Tye River, Rockfish and North Branch elementary schools. Mr. Shimp asked for Mr. Sherwood to bring the kit to the meeting next month for him to see the items included and the information that would be distributed. No vote was taken and future discussion will be at the October meeting.

AGENDA ITEM 5. PUBLIC COMMENTS

Mr. McSwain stated he was skeptical of drilling wells in the Tye River area. Mr. McSwain advised about checking into an agreement for the underground storage funds.

AGENDA ITEM 6. CLOSED SESSION

None

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 18, 2018.

Prepared by: 