

At the regular monthly meeting of the Nelson County Service Authority held on May 19, 2022 at the Nelson County Service Authority, Administrative Building thereof:

Present: Justin Shimp, Chairman  
Ernie Reed, Vice-Chairman  
Robert McSwain  
David Hight  
Gary Sherwood  
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. McSwain, with Mr. Sherwood voting yes, Mr. Hight voting yes, Mr. McSwain voting yes, Mr. Reed voting yes and Mr. Shimp 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 April 21, 2022 regular meeting.

### **AGENDA ITEM 2. OFFICE MANAGER'S REPORT**

Mrs. Fitzgerald presented the Treasurer's Report for May 2022.

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

Mr. Miller reported that CHA is working through issues with DEQ on the Stormwater Plan for the Schuyler WWTP project. A pre-construction meeting is scheduled with the 2 contractors later today to discuss the project.

Mr. Miller reported on the progress of the Wintergreen WWTP project. This month the contractor has been focused on demolition of the tertiary tank and #3 holding tank. The concrete slab underneath the tanks has taken longer than expected to remove, due to it being 36 inches thick.

Mr. Miller reported the 8" force main/6" well line project is almost complete. The contractor will be pressure testing the 8" pressure sewer line later today.

Mr. Miller reported Bowman Consulting has attempted numerous times to contact Underground Solutions to get an update on the Schuyler Raw Water intake line project. They have been unable to contact this Contractor and therefore will be sending a certified letter to cancel the contract for this job with them. Bowman will be contacting other companies that provide pipe bursting services to obtain quotes.

Mr. Miller reported on the right of way clearing project in Lovington. Creation Appreciation began working on clearing the banks of the creek the first week of May. The next phase is removing trees.

Mr. Miller reported the 2000 Sterling Pump Truck that is used at Wintergreen has failed inspection and is unrepairable. Mr. Miller found a 2005 Freightliner Press/Vac truck owned by Roto-Rooter that was offered for sale. Due to the urgency and need of a pump truck weekly at Wintergreen it was impractical to go through the state procurement procedures to purchase a new Press/Vac truck. The Sterling truck will be advertised and sold as is.

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

Mr. Shimp will contact Susan Rorrer with the County of Nelson about software available for use by NCSA for a GIS mapping system.

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

None

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

None

#### **AGENDA ITEM 7. ADJOURNMENT**

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

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby adjourn this meeting until June 16, 2022.

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

*Dr. Lynne H. H. H. H.*