

At the regular monthly meeting of the Nelson County Service Authority held on December 16, 2021 at the Nelson County Service Authority, Administrative Building thereof:

Present: Ernie Reed, Vice-Chairman
Jesse Rutherford
David Hight
Gary Sherwood
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. Hight, seconded by Mr. Sherwood, with Mr. Sherwood voting yes, Mr. Hight voting yes, Mr. Rutherford voting yes and Mr. Reed abstaining the following was resolved:

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby approve the minutes of the November 18, 2021 regular meeting.

AGENDA ITEM 2. OFFICE MANAGER'S REPORT

Mrs. Fitzgerald presented the Treasurer's Report for November 2021.

Mrs. Fitzgerald stated the ARPA Municipal Utility Assistance Program funds for \$32,387.39 were received on December 14th. The qualifying accounts will have payments posted soon.

Mrs. Fitzgerald stated Service Authority employees gathered at El Mariachi's for the annual Christmas luncheon and each employee received a \$100 check.

Mrs. Fitzgerald stated that on December 10th, the Operations Superintendent Max Hartman will be leaving his position. We are currently advertising for a replacement.

Mrs. Fitzgerald stated the Administrative Office will be closed on December 23 & 24th for the Christmas Holiday and December 31st for the New Year's Holiday. Also, there are refreshments provided after the meeting.

AGENDA ITEM 3. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller reported the Schuyler WWTP project bids were opened on December 7th. The bid summary was included with the Board information. The engineer will be following up with Rural Development for additional funding needs due to higher than budgeted bids, which created a shortfall.

Mr. Miller reported he will be meeting with English Construction later today to address the office trailer location and other layout items for the Wintergreen WWTP project.

Mr. Miller reported there have been no changes with the 8" force main/6" well line project. The first requisition for stored materials, building permit, land disturbance permit, E&S bond and Job bond in the amount of \$127,957.30 was received and paid to Doodles Backhoe Services.

Mr. Miller reported the 6" Schuyler Raw water line project status has not changed.

AGENDA ITEM 4. DIRECTOR'S COMMENTS

Mr. Reed requested clarification on what is entailed with cleaning the Johnson Hollow Reservoir listed on the maintenance report.

Mr. Rutherford informed the board he will be resigning his position in January and Mr. Robert McSwain will be filling his position and term.

Mr. Rutherford stated he believes the board compensation should be increased from \$75 per meeting to \$100 per meeting.

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

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby increase the board compensation per meeting from \$75 to \$100 contingent upon whether it can be legally done.

AGENDA ITEM 5. PUBLIC COMMENTS

None

AGENDA ITEM 6. ADJOURNMENT

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

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby adjourn this meeting until January 20, 2022.

Prepared by: 