NELSON COUNTY SERVICE AUTHORITY

BOARD OF DIRECTORS

MONTHLY MEETING

NOVEMBER 17, 2026

9:00 AM

AGENDA

1. APPROVAL OF MINUTES
2. ASSISTANT EXECUTIVE DIRECTOR'S REPORT
3. EXECUTIVE DIRECTOR'S REPORT
4. DIRECTOR'S COMMENTS
5. PUBLIC COMMENTS
6. CLOSED SESSION
7. ADJOURNMENT

AGENDA ITEM 11-01 APPROVAL OF MINUTES

- **Minutes from the October October 20, 2026 regular meeting (included)**

AGENDA ITEM 11-02 ASSISTANT EXECUTIVE DIRECTOR'S REPORT

- **Financial Report (included)**
- **Lovingston sewer project**

AGENDA ITEM 11-03 EXECUTIVE DIRECTOR'S REPORT

- **Wintergreen WWTP project**
- **Maintenance report (included)**

AGENDA ITEM 11-04 DIRECTOR'S COMMENTS

AGENDA ITEM 11-05 PUBLIC COMMENTS

AGENDA ITEM 11-06 CLOSED SESSION (included)

§2.2-3711 (A)(1), a personnel matter involving: performance evaluation or job assignments of specific employees

§2.2-3711 (A)(7), consultation with legal counsel, or briefing by staff or consultants about: probable future litigation

AGENDA ITEM 11-07 ADJOURNMENT