

At the Regular meeting of the Nelson County Service Authority held on February 19, 2026 at the Nelson County Service Authority, Administrative Building thereof:

Present: Justin Shimp, Chairman
Robert McSwain
Ernie Reed
David S. Hight
George Miller, Executive Director
Jennifer Fitzgerald, Secretary/Treasurer

Absent: Sergio Sanchez, Vice-Chairman
Michael Derdeyn, Attorney

AGENDA ITEM 1. APPROVAL OF MINUTES

On a motion duly made by Mr. Reed, seconded by Mr. Hight, with Mr. Hight voting yes, Mr. Reed voting yes, Mr. McSwain 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 January 15, 2026 regular meeting.

AGENDA ITEM 2. ASSISTANT EXECUTIVE DIRECTOR'S REPORT

Mrs. Fitzgerald presented the Treasurer's Report for January 2026.

Mrs. Fitzgerald reported on several meetings she attended this past month in reference to the Lovington Sewer Project. The revised Preliminary Engineering Report is being reviewed by an engineer in Mississippi.

On a motion duly made by Mr. Hight, seconded by Mr. McSwain, with Mr. Hight voting yes, Mr. Reed voting yes, Mr. McSwain 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 give authorization to request additional loan funding up to \$1,880,000 for the Lovington Sewer Project.

AGENDA ITEM 3. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller reported the TTHM and HAA5 samples taken in February in Schuyler have passed. Mr. Miller stated he has requested that the Schuyler WTP consent order be terminated.

AGENDA ITEM 4. SYSTEM MAPPING

No update.

AGENDA ITEM 5. DIRECTOR'S COMMENTS

Mr. Shimp had a conversation with the County about the new Department of Social Services building and the connection fees. Mr. Shimp stated the connection fees should be based on the meter size not the tap size.

AGENDA ITEM 6. PUBLIC COMMENTS

None

AGENDA ITEM 7. CLOSED SESSION

On a motion duly made by Mr. Reed, seconded by Mr. McSwain, with Mr. Hight voting yes, Mr. Reed voting yes, Mr. McSwain 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 enter closed session in reference to Code of Virginia §2.2-3711 (A)(7), probable future litigation.

On a motion duly made by Mr. Reed, seconded by Mr. McSwain, with Mr. Hight voting yes, Mr. Reed voting yes, Mr. McSwain 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 enter into regular session.

AGENDA ITEM 8. ADJOURNMENT

On a motion duly made by Mr. Hight, seconded by Mr. McSwain, with Mr. Hight voting yes, Mr. Reed voting yes, Mr. McSwain 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 March 19, 2026.

Prepared by: _____

LEGAL MATTERS: Section §2.2-3711 (A)(1) of the State Code of Virginia

MOTION: REED

SECOND: HIGHT

DATE: FEBRUARY 19, 2026

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Nelson County Service Authority Board of Directors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section §2.2-3711 (A)(7) of the Code of Virginia requires a certification by the Nelson County Service Authority Board of Directors that such executive meeting was conducted in conformity with Virginia law;

Now, THEREFORE, BE IT RESOLVED that the Nelson County Service Authority Board of Directors hereby certifies that, to the best of each member's knowledge (1) only business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the Nelson County Service Authority Board of Directors.

VOTE: 4

AYES: 4

NAYES: 0

ABSENT DURING VOTE: 1

ABSENT DURING MEETING: 1

Secretary of the Nelson County Service Authority Board of Directors