

At the Public Hearing and Regular meeting of the Nelson County Service Authority held on June 11, 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
Michael Derdeyn, Attorney

Absent: Sergio Sanchez, Vice-Chairman

AGENDA ITEM 1. PUBLIC HEARING-FIRE PROTECTION RATE

On a motion duly made by Mr. McSwain, 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 open the public hearing for the proposed Fire Protection Rate Increase for FY26-27.

No public comments

On a motion duly made by Mr. McSwain, 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 Fire Protection fee of \$600 per fire hydrant for FY 26-27.

AGENDA ITEM 2. APPROVAL OF MINUTES

On a motion duly made by Mr. Hight, seconded by Mr. Reed, 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 May 7, 2026 regular meeting.

AGENDA ITEM 3. ASSISTANT EXECUTIVE DIRECTOR'S REPORT

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

Mrs. Fitzgerald presented the Operating, Capital Improvements, Personnel budgets along with the Rate Structure for FY 26-27.

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 approve the Operating, Capital Improvements, Personnel budgets and Rate Structure for FY 26-27.

Mrs. Fitzgerald discussed the proposed increase in water and sewer overage rates. The overage rate is charged per 1000 gallons for usage over 4000 gallons per month. This rate was last increased in 2021.

On a motion duly made by Mr. McSwain, 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 authorize the advertisement of the proposed water and sewer overage rate increase and public hearing for July 21st, at 9am at the Nelson County Service Authority Administrative Building basement.

Mrs. Fitzgerald stated she received an email from Rural Development in reference to the Lovington sewer project. The community programs specialist indicated she would be meeting with the national office that day to determine if there is anything needed for the additional funding request for this project.

AGENDA ITEM 4. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller reported that finished water pump #3 at the Wintergreen Water Treatment Plant is currently being serviced and repaired. The estimated delivery date is in mid-September.

Mr. Miller reported the PFAS sampling for Wintergreen was completed on June 9th.

Mr. Miller reported the Wintergreen WWTP operators are in the process of cleaning the membranes and will do in-house performance testing with the assistance of CHA in August. The Supervisor expressed the need for

additional non-potable water to do the performance testing along with needing the crane operational. The Supervisor indicated that screens were adjusted and seal lined correctly. Cider blocks have been installed in the channel temporarily until the weirs are installed. The screen performance rate is at removal of 83%. Weekly meetings continue with CHA, OVIVO, English and NCSA staff.

Mr. Miller stated the Schuyler Water system has passed TTHM and HAA5 samples for the 4th consecutive quarter. Mr. Miller anticipates the consent order ending soon.

AGENDA ITEM 5. SYSTEM MAPPING

Mrs. Fitzgerald received quotes for hosting the GIS mapping program. Quotes have been received by CHA and Civic Vanguard for hosting, maintaining, support and training for these programs.

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 authorize Mrs. Fitzgerald to enter into a contract with Civic Vanguard for the GIS mapping.

AGENDA ITEM 6. DIRECTOR'S COMMENTS

Mr. Reed discussed the purchase of the 873 acres by the County of Nelson in the Lovingson area and the need for infrastructure.

AGENDA ITEM 7. PUBLIC COMMENTS

None

AGENDA ITEM 8. 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. 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 enter into regular session.

AGENDA ITEM 9. 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 continue this meeting to
June 30, 2026.

Prepared by: Cheryl Hight

LEGAL MATTERS: Section §2.2-3711 (A)(7) of the State Code of Virginia

MOTION: REED

SECOND: HIGHT

DATE: JUNE 11, 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.

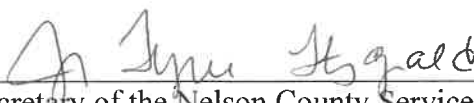
VOTE: 4

AYES: 4

NAYES: 0

ABSENT DURING VOTE: 1

ABSENT DURING MEETING: 1


Secretary of the Nelson County Service Authority Board of Directors

