

At the Regular meeting of the Nelson County Service Authority held on March 12, 2026 at the Nelson County Service Authority, Administrative Building thereof:

Present: Justin Shimp, Chairman
Sergio Sanchez, Vice-Chairman
Robert McSwain
Ernie Reed
David S. Hight
George Miller, Executive Director
Jennifer Fitzgerald, Secretary/Treasurer
Michael Derdeyn, Attorney

AGENDA ITEM 1. APPROVAL OF MINUTES

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, Mr. Sanchez abstaining 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 February 19, 2026 regular meeting.

AGENDA ITEM 2. ASSISTANT EXECUTIVE DIRECTOR'S REPORT

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

Mrs. Fitzgerald reported she has not received any information back from the RD engineer in reference to her review of the revised Preliminary Engineering Report. A copy of last months meeting minutes were provided to RD which included the authorization from the Board of Directors to move forward with requesting additional loan funds up to \$1,880,000 for the Lovington sewer project.

Mrs. Fitzgerald recognized several employees for various reasons. Mr. Guy Coffey received a clock plaque in recognition of his retirement on February 27, 2026, with 12 years at the Wintergreen Wastewater Treatment Plant. Mr. Zachary Anderson received his tenure award and certificate for 10 years at the Black Creek Water Treatment Plant. Mr. Jonathan Taylor received his tenure award and certificate for 5 years in different capacities most recently as Foreman. Mr. Chad Massie received his tenure award and certificate for 5 years in different capacities most recently as Operator trainee at the Schuyler Water and Wastewater Facilities.

AGENDA ITEM 3. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller provided no updates.

AGENDA ITEM 4. SYSTEM MAPPING

Mrs. Fitzgerald stated she is trying to schedule for CHA to provide a demonstration of the mapping program and provide options for hosting at an upcoming meeting.

AGENDA ITEM 5. DIRECTOR'S COMMENTS

Mr. Shimp stated he is not prepared to vote on moving forward with the containment proposal.

AGENDA ITEM 6. PUBLIC COMMENTS

None.

AGENDA ITEM 7. CLOSED SESSION

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

On a motion duly made by Mr. Reed, seconded by Mr. Sanchez, with Mr. Hight voting yes, Mr. Reed voting yes, Mr. McSwain voting yes, Mr. Sanchez 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)(1), a personnel matter involving demotion, discipline or resignation of specific employees.

On a motion duly made by Mr. McSwain, seconded by Mr. Sanchez, with Mr. Hight voting yes, Mr. Reed voting yes, Mr. McSwain voting yes, Mr. Sanchez 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. McSwain, seconded by Mr. Sanchez, with Mr. Hight voting yes, Mr. Reed voting yes, Mr. McSwain voting yes, Mr. Sanchez 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 April 16, 2026.

Prepared by: Op. Inge H. Reid

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

MOTION: MCSWAIN

SECOND: HIGHT

DATE: MARCH 12, 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.

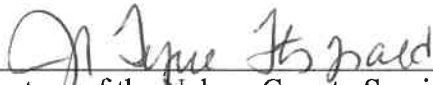
VOTE: 5

AYES: 5

NAYES: 0

ABSENT DURING VOTE: 0

ABSENT DURING MEETING: 0


Secretary of the Nelson County Service Authority Board of Directors

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

MOTION: MCSWAIN

SECOND: HIGHT

DATE: MARCH 12, 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)(1) 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.

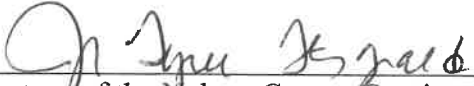
VOTE: 5

AYES: 5

NAYES: 0

ABSENT DURING VOTE: 0

ABSENT DURING MEETING: 0



Secretary of the Nelson County Service Authority Board of Directors

