

At the Emergency meeting of the Nelson County Service Authority held on March 27, 2026 at the Nelson County Service Authority, Administrative Building thereof:

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

Absent: Ernie Reed

AGENDA ITEM 1. WINTERGREEN WWTP PROJECT

Mr. Shimp called an emergency meeting in reference to the Draft Consent Order sent to the Nelson County Service Authority on March 20, 2026 by the Department of Environmental Quality (DEQ), in reference to the Wintergreen WWTP project.

Mr. Miller advised he has found discrepancies and has questions about some of the contents of the Draft Consent Order. Mr. Miller advised he will be meeting with DEQ in person on Monday, March 30, 2026 and invited others to join him either by phone or in person.

AGENDA ITEM 2. ADJOURNMENT

On a motion duly made by Mr. Sanchez, seconded by Mr. Hight, with Mr. Hight 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: 