

At the Regular meeting of the Nelson County Service Authority held on
May 7, 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 absent during vote 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
April 16, 2026 regular meeting.

AGENDA ITEM 2. ASSISTANT EXECUTIVE DIRECTOR'S REPORT

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

Mrs. Fitzgerald presented and discussed the
draft Budget for Fiscal year 2026-2027. There is a proposed rate increase to the fire
protection fee. The Board deferred the Budget approval until next month.

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 authorize the advertisement of
the proposed fire protection rate increase and public hearing for June 11, 2026, at 9am at
the Nelson County Service Authority Administrative Building basement.

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, 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 adopt Volume 2-Rules and Regulations Part B-Schedule of Rates, Fees and Other Charges.

Mrs. Fitzgerald provided an update on the Lovington sewer project. Recent communications with USDA-Rural Development indicated things are looking good for the additional funding request.

Mrs. Fitzgerald presented a fun fact that May 13th, is the 40th anniversary of the formation of the Nelson County Service Authority.

AGENDA ITEM 3. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller stated in the fine screen building it has been discovered that the screens have a gap under the frame and on the sides. This is being investigated further. Staff is working with the engineer and contractor to come up with a solution.

AGENDA ITEM 4. SYSTEM MAPPING

Mrs. Fitzgerald gave an update that in communications with the County found that they utilize Civic Vanguard for there GIS hosting. They also utilize the ESRI Arc GIS software and maintain data in house. Civic Vanguard has been contacted for a hosting quote, but has not responded at this time.

AGENDA ITEM 5. DIRECTOR'S COMMENTS

Mr. Shimp discussed moving the June board meeting due to scheduling conflicts. There was discussion about the date, and it was decided the June 2026 Nelson County Service Authority Board of Directors meeting will be on Thursday, June 11th at 9am.

AGENDA ITEM 6. PUBLIC COMMENTS

None

AGENDA ITEM 7. CLOSED SESSION

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 closed session in reference to Code of Virginia §2.2-3711 (A)(7), consultation with legal counsel about probable future litigation.

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, 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. Reed, seconded by Mr. McSwain, 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 June 11, 2026.

Prepared by:

Of June 1890

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

MOTION: MCSWAIN

SECOND: HIGHT

DATE: MAY 7, 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