

At the regular meeting of the Nelson County Service Authority held on October 19, 2023 at the Nelson County Service Authority, Administrative Building thereof:

Present: Ernie Reed, Chairman  
David Hight, Vice-Chairman  
Sergio Sanchez  
Robert McSwain  
George Miller, Executive Director  
Jennifer Fitzgerald, Secretary/Treasurer

Absent: Jim Bowling, Attorney

### **AGENDA ITEM 1. APPROVAL OF MINUTES**

On a motion duly made by Mr. Hight, seconded by Mr. McSwain, with Mr. McSwain voting yes, Mr. Sanchez abstaining, Mr. Hight voting yes and Mr. Reed 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 September 21, 2023 regular meeting.

### **AGENDA ITEM 2. OFFICE MANAGER'S REPORT**

Mrs. Fitzgerald presented the Treasurer's Report for September 2023.

Mrs. Fitzgerald reported on the progress of obtaining Certificates of Deposit since the Board motion in April. Mrs. Fitzgerald reported the American National Bank CD for \$30,000 obtained in May will mature on November 1<sup>st</sup> and will be rolled into a 1-year CD with 5% interest. Also, a 7-month CD has been obtained from UVA Community Credit Union for \$100,000 with a 5.5% interest rate.

Mrs. Fitzgerald reported the Lovington sewer project PER has been submitted to Rural Development (RD). RD has submitted some comments and they are being addressed. After all comments are addressed the Preliminary Engineering Report (PER) will be submitted to the RD State Engineer in Richmond. RD is currently under a 45-day continuing resolution that funds the government through November 17<sup>th</sup>. Historically, their funding is available in December. Our goal is to have both the PER and Environmental Review (ER) finished by December.

Mrs. Fitzgerald stated the General Engineering Services RFP committee has chosen to continue to work with CHA for the upcoming Service Authority projects and also to prepare the PER for the County for the water and wastewater capacity needs for the Larkin property.

Mrs. Fitzgerald reported not hearing back from DEQ or the Army Corp. in reference to questions about land application. However, E&S program administrator for the County of Nelson, Jeremy Marrs has been in contact about the permit process and stipulations for applying the sediment and what volume constitutes additional permitting.

Mrs. Fitzgerald reported that 12 operators and maintenance technicians attended the Virginia Rural Water Association EXPO in Fishersville earlier this week. They attended classes on new regulations, compliance changes and new technology.

### **AGENDA ITEM 3. EXECUTIVE DIRECTOR'S REPORT**

Mr. Miller reported on the progress of the Schuyler WWTP project. DPI the manufacturer of the package plant provided the operational and maintenance staff training on October 11<sup>th</sup>. Additional training is scheduled for the pumping station. Houff Feed and Fertilizer will be transporting 12,000 gallons of mixed liquor from the Colleen WWTP to the new Schuyler WWTP plant to start up the plant.

Mr. Miller reported on the progress of the Wintergreen WWTP project. This project is currently 226 days behind schedule with a substantial completion date of July 31, 2024. The MBR building masonry veneer installation has been completed along with the walls have been painted and the HVAC system has been installed. The doors and hardware installation has begun. The contractor has started the installation of reinforced steel for the foundation of the headworks building.

Mr. Miller reported the Schuyler WTP TTHM project. The Corrective Action Plan (CAP) has been submitted to the Virginia Department of Health as a requirement per the Consent Order. The Schuyler TTHM samples passed for the 3<sup>rd</sup> quarter. VDH states we need to continue to flush.

Mr. Miller reported the PFAS testing done by the EPA determined NCSA has no PFAS in our system.

### **AGENDA ITEM 4. SYSTEM MAPPING**

Mrs. Fitzgerald reported the LEAP grant application was resubmitted to VDH for just the Valley systems in the amount of

\$150,000. We plan to have the Wintergreen mapping funded by applying for other grant programs available.

**AGENDA ITEM 5. DIRECTOR'S COMMENTS**

Mr. Hight stated he wonders if other localities have the same issues NCSA is having with TTHM compliance.

Mr. Reed stated that biosolids can bring in PFAS to our community.

**AGENDA ITEM 6. PUBLIC COMMENTS**

None

**AGENDA ITEM 7. ADJOURNMENT**

On a motion duly made by Mr. Hight, seconded by Mr. McSwain, with Mr. McSwain voting yes, Mr. Sanchez voting yes, Mr. Hight voting yes and Mr. Reed voting yes the following was resolved:

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby adjourn this meeting until November 16, 2023.

Prepared by: 

