

NELSON COUNTY SERVICE AUTHORITY

BOARD OF DIRECTORS

MONTHLY MEETING

SEPTEMBER 15, 2026

9:00 AM

AGENDA

- 1. APPROVAL OF MINUTES**
- 2. ASSISTANT EXECUTIVE DIRECTOR'S REPORT**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. SYSTEM MAPPING**
- 5. DIRECTOR'S COMMENTS**
- 6. PUBLIC COMMENTS**
- 7. CLOSED SESSION**
- 8. ADJOURNMENT**

AGENDA ITEM 9-01 APPROVAL OF MINUTES

- Minutes from the August 18, 2026 regular meeting (included)

AGENDA ITEM 9-02 ASSISTANT EXECUTIVE DIRECTOR'S REPORT

- Financial Report (included)
- Lovington sewer project
- Tenure award

AGENDA ITEM 9-03 EXECUTIVE DIRECTOR'S REPORT

- Wintergreen WWTP project
- Regional STP
- Maintenance report (included)

AGENDA ITEM 9-04 SYSTEM MAPPING

AGENDA ITEM 9-05 DIRECTOR'S COMMENTS

AGENDA ITEM 9-06 PUBLIC COMMENTS

AGENDA ITEM 9-07 CLOSED SESSION (included)

§2.2-3711 (A)(1), a personnel matter involving: performance evaluation or job assignments of specific employee.

§2.2-3711 (A)(7), consultation with legal counsel, or briefing by staff or consultants about: probable future litigation

AGENDA ITEM 9-08 ADJOURNMENT