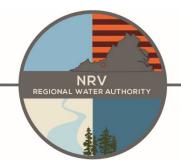
**3515 PEPPERS FERRY ROAD** 

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MEMBERS OF THE BOARD

Sherwood G. Wilson, Chairman Wayne O. Nelson, Vice-Chairman Gregory D. Boardman, Secretary F. Craig Meadows, Treasurer Marc A. Verniel Caleb M. Taylor, P.E. Executive Director

WATER AUTHORITY BOARD MEETING University Gateway Center - Room 4000 902 Prices Fork Rd. Blacksburg, VA 24060 4:00 PM July 25, 2018 Agenda

- 1. Call To Order
- 2. Board Officer Elections
- 3. Secretary's Report
  - a. Review and Approval of Minutes
- 4. Treasurer's Report
  - a. Review and Approval of Financial Statement
- 5. Executive Director's Report
  - a. Operations Report
  - b. Meter Report
  - c. Previous and Current Business
    - i. WTP Phase I Bid Results
  - d. New Business
- 6. Public Comment Period
- 7. Comments from Board
- 8. Other Business
- 9. Adjourn

NEXT MEETING August 22, 2018 4PM