



MEMBERS OF THE BOARD

Sherwood G. Wilson, Chairman
Marc A. Verniel, Vice-Chairman
Wayne O. Nelson, Secretary
F. Craig Meadows, Treasurer
William R. Knocke

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
August 22, 2018
Agenda

1. Call To Order
2. Secretary's Report
 - a. Review and Approval of Minutes
3. Treasurer's Report
 - a. Review and Approval of Financial Statement
4. Executive Director's Report
 - a. Operations Report
 - b. Meter Report
 - c. Previous and Current Business
 - d. New Business
 - i. VDH DWSRF Bond Resolutions
 1. WTP Modernization
 2. Plum Creek Phase I
 3. Plum Creek Phase II
5. Public Comment Period
6. Comments from Board
7. Other Business
8. Adjourn

NEXT MEETING

ANNUAL MEETING September 6, 2018

6PM