



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

3515 Peppers Ferry Road

Radford, VA 24141

4:00 PM

May 15, 2019

**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
    - i. Authority Transmission System
  - d. New Business
    - i. FY2019-2020 Budget
    - ii. Annual Meeting
5. Public Comment Period
6. Closed Meeting
  - a. Request for a Closed Meeting under the Virginia Freedom of Information Act under Virginia Code §2.2-3711(A)(1).
    1. The Closed Meeting is for:
      - a. the personnel evaluation of the Executive Director;
      - b. Reconvene in Open Meeting
      - c. Certification
      - d. Board Action
7. Comments from Board
8. Other Business
9. Adjourn