### 3515 PEPPERS FERRY ROAD

# RADFORD, VA 24141



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## WWW.NRVWATER.ORG

## MEMBERS OF THE BOARD

Marc A. Verniel, Vice-Chairman Wayne O.Nelson, Secretary F. Craig Meadows, Treasurer William R. Knocke Christopher H. Kiwus Caleb M. Taylor, P.E. Executive Director

WATER AUTHORITY BOARD MEETING
3515 Peppers Ferry Road
Radford, VA 24141
4:00 PM
December 18, 2019
Agenda

- 1. Call to Order
- 2. Board 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
  - d. New Business
- 6. Public Comment Period
- 7. Comments from Board
- 8. Other Business
- 9. Adjourn

NEXT MEETING: January 15, 2019 4PM