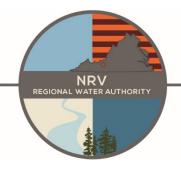
3515 PEPPERS FERRY ROAD

RADFORD, VA 24141



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MEMBERS OF THE BOARD

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

WATER AUTHORITY BOARD MEETING 3515 Peppers Ferry Road Radford, VA 24141 4:00 PM May 27, 2020 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
- 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

PLEASE NOTE THIS WILL BE AN ELECTRONIC MEETING. If you would like to listen or attend via video conference, please contact Sharon Huff or Caleb Taylor.

NEXT MEETING: