



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

August 26, 2020

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 Modernization CMAR Update
 - ii. WTP Modernization Bond Resolution
 - d. New Business
 - i. PFAS
6. Public Comment Period
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:

September 23, 2020

4PM