



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

September 23, 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
 - i. Regional Water Quality Modeling Study
 - ii. Route 114 and 460 Pump Station Upgrade Design
 - d. New Business
5. Public Comment Period
6. Comments from Board
7. Other Business
8. 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:

October 28, 2020

4PM