



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

December 16, 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
 - i. Surplus Authority Van
 - ii. Personnel Policy Manual Updates
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 IN PERSON AND ELECTRONIC MEETING. If you would like to listen or attend via video conference, please contact Sharon Huff or Caleb Taylor.

NEXT MEETING:

January 27, 2021