

155 WALTON 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

155 Walton Road
Radford, VA 24141

3:00 PM

October 27, 2021

Agenda

1. Call to Order
2. Public Hearing pursuant to Virginia Code Section 15.2-5136(G)
 - a. Proposed wholesale water rates (per 1,000 gallons) for fiscal years ("FY") 2023 to 2025 as follows: FY 2023 - increase of 2.0% from \$3.96 to \$4.05; FY 2024 - increase of 2.0% from \$4.05 to \$4.13; FY 2025 - increase of 2.0% from \$4.13 to \$4.21.
 - b. Public Comments
 - c. Action
 - d. Close Public Hearing
 - e. Board Approval of Proposed wholesale water rates (per 1,000 gallons) for fiscal years ("FY") 2023 to 2025
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. FY2020-2021 Audit Report Presentation
 - d. New Business
6. Public Comment Period
7. Comments from Board
8. Other Business
9. Adjourn

NEXT MEETING:

December 15, 2021 4PM