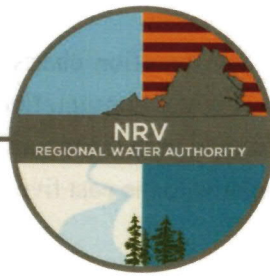


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MEMBERS OF THE BOARD

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

Meeting Minutes
NRV Regional Water Authority Board
December 15, 2021

Board / Staff Members Present: William R. Knocke, Marc A. Verniel, F. Craig Meadows, Christopher Kiwus, Caleb M. Taylor, Sharon T. Huff

Guests Present: Lindsay Swain, CHA

Absent: Wayne O. Nelson

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 4:01.
2. Marc made a motion to approve the agenda. Craig seconded the motion. All were in favor.
3. Secretary's Report:
 - a. Board minutes for the Wednesday, October 27, 2021 meeting were reviewed.
 - b. A motion to accept the October 27, 2021, meeting minutes was made by Marc and seconded by Chris. All were in favor.
4. Treasurer's Report:

The September, October, and November financial reports were distributed to Board members prior to the meeting. There was some discussion about the financial reports. Craig made a motion to accept the financial reports as presented. Marc seconded the motion. All were in favor.

Executive Director's Report

- a. Operations Highlights:
None at this time.

b. Metered Consumption:

Caleb provided the water consumption charts as well as the October and November water reports in the Board packet. Water consumption for October was 3.9% higher than compared to the past five years' consumption in the month of October. Water consumption for November was 1.7% higher than compared to the past five years' consumption in the month of November.

c. Previous and Current Business

i. Water Treatment Plant Modernization:

Caleb updated the Board on how the construction is progressing at the plant and raw water pumping station sites.

ii. Asset Management Study:

The study is continuing.

iii. Route 114 and Route 460 Pump Station Evaluation:

The change order has been executed. We are currently waiting on approval from VDH. With all of the changes going on at VDH, Caleb doesn't know if there will be a delay in the approval. If everything goes according to plan, both stations should be done by the fall of 2022.

iv. Action Items:

None at this time.

d. New Business

None at this time.

6. Public Comments:

None

7. Comments from the Board:

Bill asked Craig about where the County is at with the 4 well systems the County recently acquired. Craig provided the Board with an update.

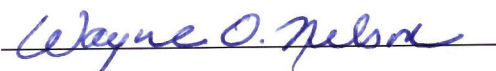
8. Other Business:

None

9. The meeting adjourned at 4:18.



Chairman



Secretary