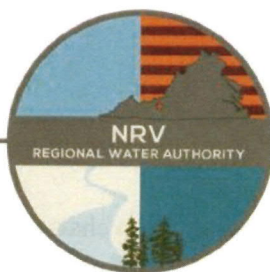


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**MEMBERS OF THE BOARD**

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**

February 24, 2021

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

Guests Present: Doug Hudgins, CHA; Brian Houston, Draper Aden Associates

Absent: Jim Guynn, Guynn, Waddell, Carroll, & Lockaby

Location: Electronic via Microsoft Teams Meeting

1. The meeting convened at approximately 4:02.
2. Marc made a motion to accept the agenda as presented. Craig seconded the motion. All were in favor.
3. Secretary's Report:
  - a. Board minutes for the Wednesday, January 27, 2021 meeting were reviewed.
  - b. A motion to accept the January 27, 2021 meeting minutes was made by Wayne and seconded by Craig. All were in favor.
4. Treasurer's Report:

The January 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.

This is will help enable them to be more secure from potential hackers and threats to the water treatment plant and the pumps pumping water to the member's water systems..

d. New Business

None at this time.

6. Public Comments: None

7. Comments from the Board: Bill met with the Town of Christiansburg on the PFAS testing. Wayne believes the Town Council member's concerns were addressed and he hasn't heard anything else regarding PFAS. Bill mentioned that the Authority may consider conducting some preliminary PFAS testing at the source to determine if there is a concern. Bill mentioned that this did not have to be a regular test but to periodically check and see if there is any detection at the source. There was some discussion about laboratories that can perform these analyses and the methods utilized for PFAS. Caleb is going to have the Authority's lab manager check and see which labs have the capability to do PFAS testing and get some costs for the Board's consideration.

8. Other Business: None

9. The meeting adjourned at 4:20.



Chairman



Secretary