

155 WALTON ROAD
RADFORD, VA 24141



P: 540.639.2575 • F: 540.639.0229

WWW.NRVWATER.ORG

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

September 28, 2022

Board / Staff Members Present: William R. Knocke, Marc A. Verniel, F. Craig Meadows, Caleb M. Taylor, Sharon T. Huff, Jim Guynn, Guynn, Waddell, Carroll & Lockaby

Guests Present: Doug Hudgins, CHA; Rebekah Stump, Rebekah A. Stump, Inc.; Scott Wickham, RFC

Absent: Wayne O. Nelson

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 4:03.
2. Craig made a motion to approve the agenda. Marc seconded the motion. All were in favor.
3. Secretary's Report:
 - a. Board minutes for the Wednesday, July 27, 2022 meeting were reviewed.
 - b. A motion to accept the July 27, 2022, meeting minutes was made by Craig and seconded by Marc. All were in favor.
4. Treasurer's Report:

The August 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 preliminary financial reports for August. Marc seconded the motion. All were in favor.

5. Executive Director's Report:

a. Operations Highlights:

None at this time.

b. Metered Consumption:

Caleb provided the water consumption charts as well as the July and August water reports in the Board packet. Water consumption for July was 6.6% higher than compared to the past five years' consumption in the month of July. Water consumption for August was 8.5% higher than compared to the past five years' consumption in the month of August.

c. Previous and Current Business:

i. FY 21-22 Audit:

Scott Wickham went over some highlights from the FY21-22 audit. The Authority received a clean opinion. Scott indicated the Authority is in a very strong position financially. Craig commented that he reviewed the report prior to today's meeting and the audit was in good order. Marc made a motion to accept the audit report as presented. Craig seconded the motion. All were in favor.

ii. Water Treatment Plant Modernization:

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

iii. Asset Management Study:

The study is continuing.

iv. Route 114 and Route 450 Pump Station Evaluation:

The construction has started. Caleb and Jim are continuing to work with the property owner on acquiring property next to the Route 114 pump station.

v. Merrimac Pressure Reducing Valve & Vault:

This project is complete.

vi. Action Items:

None at this time.

d. New Business:

None at this time.

6. Public Comment Period:

7. Comments from the Board: Craig updated the Board on the PSA Joinder projects.
8. Other Business: Caleb updated the Board on the sewer connection to the PSA. Caleb received an email from Chuck Campbell indicating the PSA agreed to 40,000 gallons discharge per day for the Authority's industrial wastewater discharge. Chuck also agreed to the Authority working directly with Blacksburg VPI Sanitation Authority on the pretreatment permit for the industrial wastewater discharge from the Authority.

Craig updated the Board on the MCPSA's system connection projects.

The Board discussed the WTP Modernization construction schedule.

9. The meeting adjourned at 4:44 p.m.



Chairman



Secretary