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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 14, 2022

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

Guests Present: Doug Hudgins, CHA

Absent: Marc A. Verniel

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 4:03.
2. Wayne 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, September 28, 2022 meeting were reviewed.
 - b. A motion to accept the September 28, 2022, meeting minutes was made by Wayne and seconded by Craig. 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. Caleb indicated that due to the price increase from the landfill for alternate daily cover, he predicts he will have to make an adjustment to the solids and handling account. Crag made a motion to accept the financial reports for September, October, and November. Chris 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 chart as well as the September, October, and November water reports in the Board packet. Water consumption for September was 8.6% higher than compared to the past five years' consumption in the month of September. Water consumption for October was 8.7% higher than compared to the past five years' consumption in the month of October. Water consumption for November was 7.9% 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:

This study is continuing. There hasn't been a lot of progress as of late. Caleb believes it will pick back up after the holidays.

iii. Route 114 and Route 460 Pump Station Evaluation:

Construction continues. The Authority has reached an agreement with the landowner to purchase the needed land to comply with the County noise ordinance buffer requirements. Jim is working to get the purchase agreement executed.

iv. Action Items:

None at this time.

d. New Business:

2023 Meeting Schedule:

Craig was appointed to serve a three-year term on the Montgomery County Chamber of Commerce Board. They meet very close to the same time as the Water Authority Board meetings. Craig asked if it would be possible to move the Authority Board meeting date and/or time in order for him to attend the Chamber of Commerce Board meetings. After some discussion, moving the meetings to the third Wednesday of each month at 3 pm worked for everyone. Therefore, that will be the meeting date beginning in January 2023. According to the bylaws, six meetings a year is the minimum number of meetings required annually. The Board discussed the meeting frequency for 2023. At this time, they are going to leave monthly meetings on the books.

6. Public Comment Period: None
7. Comments from the Board: None
8. Other Business: None
9. The meeting adjourned at 4:28 p.m.



Chairman



Secretary

