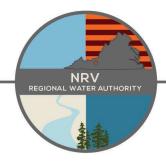
155 WALTON ROAD

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 April 19, 2023 Agenda

- 1. Call to Order
- 2. Secretary's Report
 - a. Review and Approval of Minutes
- 3. Treasurer's Report
 - a. Review and Approval of Financial Statement
 - b. Review and Approval of FY2023 Budget Amendment
- 4. Executive Director's Report
 - a. Operations Report
 - b. Meter Report
 - c. Previous and Current Business
 - i. Review of FY2024 Budget
- 5. Closed Meeting
 - a. Request for a Closed Meeting under the Virginia Freedom of Information Act under Virginia Code §2.2-3711(A)(1).
 - 1. The Closed Meeting is for:
 - a. the personnel evaluation of the Executive Director;
 - b. Reconvene in Open Meeting
 - c. Certification
 - d. Board Action
- 6. Executive Director's Report
 - a. Approval of FY2024 Budget
 - b. New Business
- 7. Public Comment Period
- 8. Comments from Board
- 9. Other Business
- 10. Adjourn