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
September 20, 2023
Agenda

- 1. Call to Order
- 2. Election of Board Officers
- 3. Secretary's Report
 - a. Review and Approval of Minutes
- 4. Treasurer's Report
 - a. Review and Approval of Financial Statement
 - b. Resolution on the Issuance, Sale and Award of Water System Revenue Refunding Bond.
- 5. Executive Director's Report
 - a. Operations Report
 - b. Meter Report
 - c. Previous and Current Business
 - d. New Business
- 6. Public Comment Period
- 7. Comments from Board
- 8. Other Business
- 9. Adjourn

NEXT MEETING: TBD 3PM