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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

April 19, 2023

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

Guests Present: Eric Anderson, CHA

Absent: None

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 3:03.
2. Wayne made a motion to approve the modified agenda that was provided during the meeting. Chris seconded the motion. All were in favor.
3. Secretary's Report:
 - a. Board minutes for the Wednesday, February 15, 2023 meeting were reviewed.
 - b. A motion to accept the February 15, 2023, meeting minutes was made by Wayne and seconded by Craig. All were in favor.
4. Treasurer's Report:

The February and March financial reports were distributed to Board members prior to the meeting. There was some discussion about the financial reports and the budget amendment. Craig made a motion to accept the financial reports for February and March that were provided. 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 February and March water reports in the Board packet. Water consumption for February was 2.2% higher than compared to the past five years' consumption in the month of February. Water consumption for March was 3.7% higher than compared to the past five years' consumption in the month of March.

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. Caleb brought to the Board's attention what was discovered when the 1956 backwash pump was pulled. The pump column came apart due to corrosion over the past 70 years. This led to additional discussion about how many other things have been discovered that were on their "last leg" during the upgrade and failing as new equipment was being brought online.

ii. Asset Management Study:

This study is continuing.

iii. Route 114 and Route 460 Pump Station Evaluation:

Caleb updated the Board on how the construction is progressing.

iv. FY2024 Budget:

Caleb provided the budget to the Board prior to today's meeting for review. Caleb provided highlights about the budget to the Board. There was some discussion about the budget.

v. Action Items:

None at this time.

6. Closed Meeting:

Craig made a motion to enter into closed session pursuant to Virginia Code §2.2-3711(A)(1). Craig stated that the purpose of the closed meeting was personnel evaluation of the director. Wayne seconded the motion. Sharon took roll call and the Board unanimously voted to enter into closed session. Craig made a motion to exit out of closed session. Chris seconded the motion. All were in favor. Craig made a motion that it be certified and only the items identified for the closed meeting were the only items discussed. Marc seconded the motion. All were in favor. Sharon again took roll call and the Board unanimously voted to exit out of closed session.

Results of roll call vote by the Secretary:

	<u>Aye</u>	<u>Nay</u>
William R. Knocke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marc A. Verniel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wayne O. Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
F. Craig Meadows	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christopher H. Kiwus	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. Bill asked for a motion to approve the purposed FY2023 budget amendment. Wayne made a motion to accept the proposed budget amendment. Marc seconded the motion. All were in favor. Craig made a motion to accept the proposed FY2023-2024 budget. Marc seconded the motion. All were in favor. The Board suggested to Caleb to have a market study performed on the Authority's pay scale.

e. New Business:

i. FY 2023 Audit:

Preliminary field work has started.

7. Public Comment Period: None

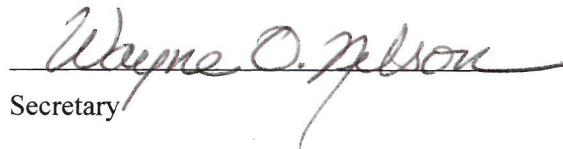
8. Comments from the Board: None

9. Other Business: None

10. The meeting adjourned at 4:46 p.m.



Chairman



Secretary