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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
February 15, 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 3:02.
2. Wayne made a motion to approve the agenda. Chris seconded the motion. All were in favor.
3. Secretary's Report:
 - a. Board minutes for the Wednesday, January 18, 2023 meeting were reviewed.
 - b. A motion to accept the January 18, 2023, meeting minutes was made by Wayne and seconded by Chris. All were in favor.
4. Treasurer's Report:

The February financial reports were distributed to Board members prior to the meeting. Caleb provided a budget amendment to the Board for review 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 January as well as the budget amendment that was provided. 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 chart as well as the January water reports in the Board packet. Water consumption for January was 6.6% higher than compared to the past five years' consumption in the month of January.

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.

iii. Route 114 and Route 460 Pump Station Evaluation:

Construction continues. The plat was corrected and sent to the Attorney. We are waiting to hear back from their office.

iv. Action Items:

None at this time.

d. New Business:

i. FY2024 Budget:

There was some discussion about some of the items in the upcoming budget.

6. Public Comment Period: None

7. Comments from the Board:


8. Other Business: None

9. Caleb gave the Board members a tour of the plant.

10. The meeting adjourned at 4:03 p.m.



Chairman



Secretary