

155 WALTON ROAD

RADFORD, VA 24141



P: 540.639.2575 • F: 540.639.0229

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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**

January 18, 2023

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

Guests Present: None

Absent: F. Craig Meadows, Christopher H. Kiwus,

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 3:04.
2. Wayne made a motion to approve the agenda. Marc seconded the motion. All were in favor.
3. Secretary's Report:
  - a. Board minutes for the Wednesday, December 14, 2022 meeting were reviewed.
  - b. A motion to accept the December 14, 2022, meeting minutes was made by Wayne and seconded by Marc. All were in favor.
4. Treasurer's Report:

The December financial reports were distributed to Board members prior to the meeting. There was some discussion about the financial reports. Wayne made a motion to accept the financial reports for December. 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 December water reports in the Board packet. Water consumption for December was 9.3% higher than compared to the past five years' consumption in the month of December.

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. CHA is working with the surveyors to get the plat completed on the property so that the Authority can get it to Jim.

iv. Action Items:

None at this time.

d. New Business:

None at this time.

6. Public Comment Period: None

7. Comments from the Board: Wayne distributed an email that was being sent to Town Council updating them on the project. He shared the email with the Board. A copy of the email is attached to the hard copy of the January Board packet located in the administration building at the Water Authority.

Bill asked if there has been any new request for PFAS data. Caleb updated the Board on a request that was received asking for data from the Authority.

There was some discussion about how to best serve the Midtown area between Blacksburg, Christiansburg and Montgomery County (MCPSA). Marc advised he might want Caleb to have a seat at the meeting even though this may not be an Authority issue.

8. Other Business: None

9. The meeting adjourned at 3:26 p.m.

*WR Kule*

Chairman

*Wayne O. Nelson*

Secretary