

155 WALTON ROAD  
RADFORD, VA 24141



P: 540.639.2575 • F: 540.639.0229

WWW.NRVWATER.ORG

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**  
May 17, 2023

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

Guests Present:

Absent: F. Craig Meadows

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 3:02.
2. Chris 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, April 19, 2023 meeting were reviewed.
  - b. A motion to accept the April 19, 2023, meeting minutes was made by Wayne and seconded by Marc. All were in favor.
4. Treasurer's Report:

The April financial reports were distributed to Board members prior to the meeting. There was some discussion about the financial reports. Marc made a motion to accept the financial reports for April 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 April water reports in the Board packet. Water consumption for April was 6.4% higher than compared to the past five years' consumption in the month of April.

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 pump station sites. Due to supply chain delays, the construction schedule has been pushed back. These issues could delay the completion of the project and; therefore, delay the grand opening scheduled for later this year.

ii. Asset Management Study:

Caleb met with CHA staff yesterday and discussed this. After some discussion, this study is going to be looked at more closely when the plant modernization is completed at the end of the summer.

iii. Route 114 and Route 460 Pump Station Evaluation:

Caleb updated the Board on how the construction is progressing. These should be wrapped up at the end of the year.

iv. FY2023 Audit:

Remote field work began on Monday.

v. NRVROW Compensation Study:

Caleb has been working with Jim on this. Caleb has also reached out to Craig's contact at the Berkley Group. He is waiting to hear back from them.

vi. Action Items:

None at this time.

d. New Business:

None at this time.

6. Public Comment Period: None

7. Comments from the Board: Bill and Wayne said they will be on vacation during the June Board meeting. After some discussion, the Board decided to cancel the June Board meeting unless something comes up between now and then that needs to be addressed. If that happens, Caleb will reach out to the Board to schedule the June meeting.

8. Other Business: None

9. The meeting adjourned at 3:17.

WR Kwole

Chairman

Wayne Nelson

Secretary