

155 WALTON ROAD
RADFORD, VA 24141



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WWW.NRVWATER.ORG

MEMBERS OF THE BOARD

William R. Knocke, Chairman
Marc A. Verniel, Vice-Chairman
Wayne O. Nelson, Secretary
F. Craig Meadows, Treasurer
Robert R. Broyden

Caleb M. Taylor, P.E.
Executive Director

WATER AUTHORITY BOARD MEETING

155 Walton Road
Radford, VA 24141
3:00 PM
November 15, 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
5. Executive Director's Report
 - a. Operations Report
 - b. Meter Report
 - c. Previous and Current Business
 - i. FY2022-2023 Audit Presentation by RFC
 - ii. Compensation Study Presentation by The Berkley Group
 - d. New Business
6. Public Comment Period
7. Comments from Board
8. Other Business
9. Adjourn

NEXT MEETING:

January 17, 2024

3PM