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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
Robert R. Broyden

Caleb M. Taylor, P.E.
Executive Director

Meeting Minutes
NRV Regional Water Authority Board
November 15, 2023

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

Guests Present: Karen Edmonds, Beth McDaniel, The Berkley Group; Scott Wickham, Robinson, Farmer, Cox; Eric Anderson, CHA

Absent: Marc A. Verniel

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 3:00.
2. Wayne made a motion to approve the amended agenda. Craig seconded the motion. All were in favor.
3. Secretary's Report:
 - a. Board minutes for the Wednesday, September 20, 2023 meeting were reviewed.
 - b. A motion to accept the September 20, 2023, meeting minutes was made by Wayne and seconded by Craig. All were in favor.
4. Treasurer's Report:

The September and October financial reports were distributed to Board members prior to the meeting. There was some discussion about the financial reports. Craig made a motion to accept the financial reports for September and October that were provided. Wayne 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 charts as well as the September and October water reports in the Board packet. Water consumption for September was 1.0% higher than compared to the past five years' consumption in the month of September. Water consumption for October was 2.4% higher than compared to the past five years' consumption in the month of October.

c. Previous and Current Business:

i. FY 2023 Audit:

Scott made a presentation to the Board about the audit. The audit showed a clean report with no findings. Craig made a motion to accept the audit report as presented by RFC. Bob seconded the motion. All were in favor.

ii. NRVROW Compensation Study:

Karen made a presentation to the Board about the compensation study that was recently performed. The study revealed the Authority is in good standing with the compensation of their staff. There was some discussion about the study.

iii. Water Treatment Plant Modernization:

Caleb updated the Board on how the construction is progressing at the plant and pump station sites. They are starting to work through the final punch list.

iv. Asset Management Study:

The study is continuing.

v. Route 114 and Route 460 Pump Station Evaluation:

The 114 pump station is complete. The 460 pump station is expected to be completed by the first quarter of next year.

vi. Action Items:

None at this time.

d. New Business:

None at this time.

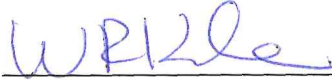
6. Public Comment Period: None

7. Comments from the Board: The Town of Christiansburg recently received a certified mailing of a class action law suit regarding PFAs testing. Wayne asked if anyone else received this. Craig indicated that the PSA received it as well. The Water Authority didn't receive a copy. Caleb discussed this with Jim.

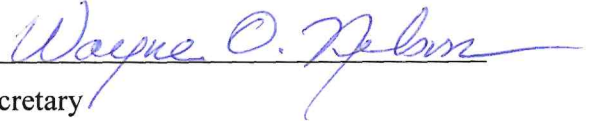
The Authority didn't receive this because the Authority is a wholesaler which makes the Authority exempt.

8. Other Business: None

9. The meeting adjourned at 3:55.



Chairman



Secretary

