

155 WALTON ROAD
RADFORD, VA 24141



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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

WATER AUTHORITY BOARD MEETING

155 Walton Road
Radford, VA 24141
3:00 PM
May 22, 2024

Agenda

1. Call to Order
2. Secretary's Report
 - a. Review and Approval of Minutes
3. Treasurer's Report
 - a. Review and Approval of Financial Statement
 - b. FY2023-2024 Budget Amendment
 - c. 2024 Bond Refinancing Results
4. Closed Meeting
 - a. Request for a Closed Meeting under the Virginia Freedom of Information Act under Virginia Code §2.2-3711(A)(1).
 1. The Closed Meeting is for:
 - a. the personnel evaluation of the Executive Director;
 - b. Reconvene in Open Meeting
 - c. Certification
 - d. Board Action
5. Executive Director's Report
 - a. Operations Report
 - b. Meter Report
 - c. Previous and Current Business
 - i. Acceptance/Approval of FY2024-2025 Budget
 - d. New Business
6. Public Comment Period
7. Comments from Board
8. Other Business
9. Adjourn

NEXT MEETING:

June 19, 2024

3PM