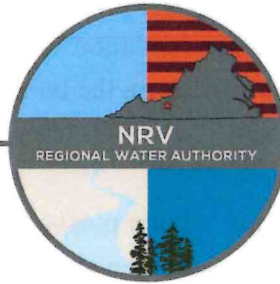


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MEMBERS OF THE BOARD

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

May 22, 2024

Board / Staff Members Present: William R. Knocke, Marc A. Verniel, F. Craig Meadows, Wayne O. Nelson, Robert R. Broyden, Caleb M. Taylor, Sharon T. Huff, Jim Guynn, Guynn & Waddell

Guests Present: Gabrielle Spennacchio-Parker

Absent:

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 3:00.
2. Bob made a motion to approve the agenda. Craig seconded the motion. All were in favor.
3. Secretary's Report:
 - a. Board minutes for the Wednesday, February 21, 2024 meeting was reviewed.
 - b. A motion to accept the February 21, 2024 meeting minutes was made by Wayne and seconded by Bob. All were in favor.
4. Treasurer's Report:
 - a. The February, March, and April financial reports were distributed to Board members prior to the meeting. There was some discussion about the financial reports and the accounts that need a budget amendment. Craig made a motion to accept the financial reports for February, March, and April that were provided. Marc seconded the motion. Bob asked if the March header that read February was a misprint on the financial statements. After some discussion, it was concluded that there was a typo, and it should have read March instead of February. Craig amended the acceptance with the correction of the March header typo. All were in favor.
 - b. Craig made a motion to accept the FY 23-24 budget amendment presented in the Board packet. Wayne seconded the motion. All were in favor.

redundant backwash pump will be onsite and installed in the fall of 2024. If possible, Caleb would like to hold the grand opening in October. The final VDH inspection was held on April 8th. Caleb hopes to have the VDH loan closed by fiscal year end.

ii. Asset Management Study:

CHA is starting to work on gathering the Authority assets so that the Authority can get the needed software to manage the Authority assets.

iii. Route 114 and Route 460 Pump Station Evaluation:

The 114-pump station is complete. The 460-pump station has been switched over to VFDs. The work is finishing up at the pump station.

iv. FY 2024-2025 Budget:

Caleb went over some highlights from the budget. There was some discussion about the budget. There was some discussion about fully funding the employee benefits account soon. Bob made a motion to accept FY 24-25 budget as presented. Marc seconded the motion. All were in favor.

v. Action Items:

None at this time.

d. New Business:

i. FY 2023-2024 Audit:


The preliminary fieldwork for the FY 23-24 audit has begun. RFC will be on site in August to complete the field work for the audit.

7. Public Comment Period: Gabrielle presented her position on ending community water fluoridation in the NRV Regional Water Authority's service area. Following her presentation, there was some discussion. The Board rendered no action or decision.


8. Comments from the Board: Bob said the next meeting will be his last meeting as he is retiring. Bob indicated that Dwyn Taylor will be attending the next meeting with Bob as his replacement on the Board.

9. Other Business: None.

10. The meeting adjourned at 4:21.



Chairman



Secretary