

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  
G.E. "Dwyn" Taylor II

Caleb M. Taylor, P.E.  
Executive Director

WATER AUTHORITY BOARD MEETING

155 Walton Road  
Radford, VA 24141  
3:00 PM  
November 20, 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 Statements
4. Executive Director's Report
  - a. Operations Report
  - b. Meter Report
  - c. Previous and Current Business
  - d. New Business
5. Public Comment Period
6. 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
7. Comments from Board
8. Other Business
9. Adjourn

**NEXT MEETING:**

**TBD**

**3PM**