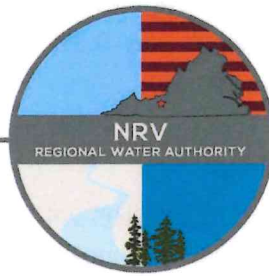


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MEMBERS OF THE BOARD

William R. Knocke, Chairman
Marc A. Verniel, Vice-Chairman
Wayne O. Nelson, Secretary
F. Craig Meadows, Treasurer
G.E. Dwyn Taylor, II

Caleb M. Taylor, P.E.
Executive Director

Meeting Minutes
NRV Regional Water Authority Board
September 18, 2024

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

Guests Present: Javad Torabinejad

Absent:

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 3:01
2. Wayne 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, August 21, 2024, meeting was reviewed.
 - b. A motion to accept August 21, 2024, meeting minutes was made by Wayne and seconded by Marc. All were in favor.
4. Treasurer's Report:
 - a. The August 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 August that were provided. Marc 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 chart and the August water report in the Board packet. Water consumption for August was 0.3% higher than compared to the past five years' consumption in the month of August.

c. Previous and Current Business:

i. Water Treatment Plant Modernization:

Once the elevator upgrade is complete and the redundant back wash pump is installed and operational, this project will be complete. The elevator is set to be completed by the grand opening. The redundant backwash pump has been shipped. It should be completed within the next few weeks.

ii. Asset Management Study:

Working on issuing a Request For Proposals (RFP) for the Computerized Maintenance Management Software (CMMS) software. Once the RFPs are received and the CMMS software is selected, the implementation process will begin.

iii. FY 2023-2024 Audit:

Field work was completed last month. The auditors had a couple of follow up questions. The report should be completed by November.

iv. Grand Opening:

There was some discussion about the upcoming grand opening.

v. Action Items:

None at this time.

d. New Business:

None at this time.

6. Public Comment Period: Mr. Torabinejad presented to the board about having the Water Authority start taking on the distribution of the entire water system.

7. Comments from the Board: None

8. Other Business: Caleb and Jim talked earlier today about the FOIA request that was recently received. They have worked together on how to respond to the request.

There was some discussion about scheduling the upcoming Board meetings during the upcoming holidays. The grand opening on October 9th will serve as the October meeting. The November meeting will be held on its normal scheduled date of November 20th and the December meeting will not be held.

9. The meeting adjourned at 3:22.

WRKule
Chairman

Wayne O. Nelson
Secretary

