### 155 WALTON ROAD

# RADFORD, VA 24141



## P: 540.639.2575 • F: 540.639.0229

## WWW.NRVWATER.ORG

# MEMBERS OF THE BOARD

William R. Knocke, Chairman Marc A. Verniel, Vice-Chairman Wayne O.Nelson, Secretary Angela M. Hill, Treasurer G.E. "Dwyn" Taylor II Caleb M. Taylor, P.E. Executive Director

# WATER AUTHORITY BOARD MEETING 155 Walton Road Radford, VA 24141 11:00 AM April 16, 2025 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. 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
- 6. Public Comment Period
- 7. Comments from Board
- 8. Other Business
- 9. Adjourn

NEXT MEETING: June 18, 2025 3PM