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AMEMBERS OF THE BOARD
William R. Knocke, Chairman
Marc A. Verniel, Vice-Chairman
Scot E. Shippee, Secretary
Angela M. Hill, Treasurer
G.E. Dwyn Taylor, II

Caleb M. Taylor, P.E.
Executive Director

Meeting Minutes

NRV Regional Water Authority Board

August 27, 2025

Board / Staff Members Present: William R. Knocke, Scot E. Shippee, Angela M. Hill, G.E. Dwyn Taylor, Caleb M. Taylor, Sharon T. Huff, Jim Guynn, Guynn & Waddell

Guests Present:

Absent: Marc A. Verniel

Location: NRV Regional Water Authority Conference Room

1. The meeting was convened at 3:00.

2. Dwyn made a motion to approve the agenda. Angie seconded the motion. All were in favor.

3. Secretary's Report:
    a. Board minutes for Wednesday, June 25, 2025; meeting was reviewed.
    b. A motion to accept June 25, 2025, meeting minutes was made by Scot and seconded by Angie. All were in favor.

4. Treasurer's Report:
    a. The June and July financial reports were distributed to Board members prior to the meeting. There was some discussion about the financial reports. Angie made a motion to accept the June and July 2025 financial reports provided. Dwyn seconded the motion. All were in favor.

5. Executive Director's Report:
    a. <u>Operations Highlights</u>:
    None to report.

    b. <u>Metered Consumption</u>:

Caleb provided the water consumption charts and the June and July water reports in the Board packet. Water consumption for June was 5.9% higher than compared to the past five years' consumption in the month of June. Water consumption for July was 5.5% higher than compared to the past five years' consumption in July.

c. Previous and Current Business:

   i. FY 2024-2025 Audit:

      Audit field work has been ongoing for the last two days. The auditors are doing their field work remotely this year. Caleb will be following up with Scott later this week to find out when the report will be ready to present to the Board.

   ii. Small Capital Project: Dredging of the Polishing Pond:

      Caleb updated everyone on the bids that the Authority received for the project. The bids came in lower than they were when the pond was last dredged in 2014. Synagro was the low bidder on the project. They are anticipating a 60-day project schedule. Caleb predicts this project will be completed by Thanksgiving. Dwyn made a motion to approve moving forward with pursuing a contract with Synagro. Scot seconded the motion. All were in favor.

   iii. Recording and posting of Authority Board Meetings:

      Caleb provided some information in the Board packet about recording and posting the Authority Board meetings. Everyone agreed that it would be best to wait until all Board members are present to further discuss and vote on this matter. Dwyn made a motion that this be tabled until the September Board meeting. Angie seconded the motion. All were in favor.

   iv. Action Items:

      1. A tabletop exercise with CNA, CHA, and Authority members is planned for later this year.

d. New Business:

   i. Communications at Member sites Authority directly fills.

      Caleb discussed communication issues the Authority is experiencing at some of the remote tank sites. There was some discussion about how to fix these issues. Dwyn asked how likely the pricing that Caleb has received to install fiber at the tank locations will increase. Due to the likelihood of this price increase, there was some discussion about moving forward with having fiber installed at all the tank locations that the Authority directly fills sooner rather than later. There was discussion about the costs. Caleb is going to get some costs together and present them at the September Board meeting.

6. Public Comment Period: None

7. Comments from the Board: Angie went over how the County and the PSA will be operating together moving forward.

8. Other Business: None

9. The meeting was adjourned at 3:34.

WR Kuhe

Chairman

Secretary