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MEMBERS 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
October 15, 2025

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

Guests Present:

Absent:

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 3:03.
2. Scot made a motion to approve the agenda. Angie seconded the motion. All were in favor.
3. Secretary's Report:
 - a. Board minutes for Wednesday, September 17, 2025; meeting was reviewed.
 - b. A motion to accept September 17, 2025, meeting minutes was made by Scot and seconded by Marc. All were in favor.
4. Treasurer's Report:
 - a. The September financial reports were distributed to Board members prior to the meeting. There was some discussion about the financial reports. Caleb explained that the charge in utilities that was for the previous year cannot be moved due to the audit and Rebekah waiting on the journal entries from the auditor to then make the necessary changes to the financials. That will take place once the audit is complete. Fall bond payments have been made. That's why those accounts were up. There will not be any other bond payments due until spring. Dwyn made a motion to accept the September 2025 financial reports as provided. Angie seconded the motion. All were in favor.

5. Executive Director's Report:

a. Operations Highlights:

None to report.

b. Metered Consumption:

Caleb provided the water consumption chart and the September water report in the Board packet. Water consumption for September was 7.6% higher than compared to the past five years' consumption in the month of September.

c. Previous and Current Business:

i. FY 2024-2025 Audit:

There are a few items that the auditor is waiting on and then the audit will be complete. Caleb hopes it will be ready by the next meeting.

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

Caleb is working on finalizing the contract with Synagro. He anticipates startup will begin within the next few weeks.

iii. Recording and posting of Authority Board Meetings:

Caleb provided the material to the board about the request that was made for the Authority to record the board meetings. There was some discussion about recording the meetings. Jim is going to research how long the Authority must store the recorded meetings and make them available online. Scot made a motion to start recording the meetings at the first meeting in 2026. However, it will not be posted until Jim updates the board on how long the recordings must be stored. Angie seconded the motion. All were in favor.

iv. Communication at Member sites Authority directly fills:

GloFiber made an error on the initial quote for Neil Street. It was originally quoted at zero cost. The cost is actually \$15,000. Dwyn made a motion to accept the new quote from GloFiber. Scot seconded the motion. All were in favor.

v. Action Items:


1. None at this time.

d. New Business:


None at this time.

6. Public Comment Period: None

7. Comments from the Board: Dwyn mentioned about an episode of 60 Minutes that he recently watched that focused on a cyberattack on another water plant in Massachusetts by people in China. He commended Caleb on how he takes great stride in protecting the Authority's system from cybersecurity. Once cybersecurity was discussed in more detail, Dwyn made a motion to resend the previous vote recording the meetings until such time as a third-party cybersecurity consultant can analyze the vulnerability to the Authority by recording the meetings. Marc second the motion. All were in favor.
8. Other Business: None.
9. The meeting was adjourned at 3:55.



Chairman



Secretary

