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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

January 21, 2026

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: Kim Eagle, Town of Christiansburg

Absent: N/A

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 3:01.
2. Angie made a motion to approve the agenda. Marc seconded the motion. All were in favor.
3. Secretary's Report:
 - a. Board minutes for Wednesday, November 17, 2025; meeting was reviewed.
 - b. A motion to accept November 17, 2025, meeting minutes was made by Scot and seconded by Marc. All were in favor.
4. Treasurer's Report:
 - a. The November and December financial reports were distributed to Board members prior to the meeting. There was some discussion about the financial reports. Maintenance of instrumentation has increased. That increase is due to several issues with some needed instrumentation repairs. Angie made a motion to accept the November and December 2025 financial reports as provided. Marc 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 November and December water reports in the Board packet. Water consumption for November was 4.5% higher than compared to the past five years' consumption in the month of November. Water consumption for December was 8.6% higher than compared to the past five years' consumption in the month of December.

c. Previous and Current Business:

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

The dredging has been completed and Synagro is demobilizing. They were within the 200 dry tons that were included in the estimate. Caleb asked Synagro to give him a price on dredging the other two small ponds. The price to have the two ponds dredged came in at \$116,572. Caleb indicated that the last time the large pond was dredged, the other two small ponds were dredged. According to staff, it really helped to have the other two ponds dredged. Marc asked if this could be put out for bid. Caleb indicated that it could. The board agreed to put out for bid having the ponds dredged for the next fiscal year. The plan is to have the other two ponds dredged during the summer months (July and August of 2026).

ii. Action Items:

1. None at this time.

d. New Business:

None at this time.

6. Public Comment Period: None

7. Comments from the Board: None

8. Other Business: A question was asked about the status of having the fiber installed at the sites. Caleb updated the Board on how the installation is coming along.

9. The meeting was adjourned at 3:26.

Handwritten signature in blue ink, appearing to read "WRP".

Chairman

Handwritten signature in black ink, appearing to be a stylized name.

Secretary

