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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**

March 18, 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: Sam Lilly, Corey Ludwig, Ethan Lambert, Justin Repass, Roger Lee, AMR; Justin Shepherd, Montgomery County

Absent: N/A

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 3:00.
2. Dwyn made a motion to approve the agenda. Scot seconded the motion. All were in favor.
3. Secretary's Report:
  - a. Board minutes for Wednesday, January 21, 2026; meeting was reviewed.
  - b. A motion to accept, January 21, 2026, meeting minutes was made by Scot and seconded by Angie. All were in favor.
4. Treasurer's Report:
  - a. The January and February financial reports were distributed to Board members prior to the meeting. There was some discussion about the financial reports. Caleb explained the possibility of the Post Employment Benefits account which may need budget adjustment. This is due to some of the retirees having their own health insurance, and the difficulty of predicting those premium amounts. Retirees that had already retired before the Authority joined The Local Choice had to have their own insurance. Angie made a motion to accept the January and February 2026 financial reports as provided. Scot seconded the motion. All were in favor.

5. Authority SCADA System:

AMR Pemco made a presentation on the proposed SCADA improvements and the associated costs for each phase. The Board had some follow-up questions for AMR which were answered. Following the presentation, there was some discussion on how the project would be funded. Caleb indicated there was money for the capital improvements and because of the phases and associated schedules, there would be funding. Marc made a motion to for Caleb and Jim to start negotiations with AMR to move forward with a contract for consideration for Phase 1. Angie seconded the motion. All were in favor.

6. Executive Director's Report:

a. Operations Highlights:

The Authority received the Gold Award from VDH for treatment efficiency and optimization for 2025.

b. Metered Consumption:

Caleb provided the water consumption chart and the January and February water reports in the Board packet. Water consumption for January was 2.8% higher than compared to the past five years' consumption in the month of January. Water consumption for February was 13.6% higher than compared to the past five years' consumption in the month of February.

c. Previous and Current Business:

i. Wheeling Rate Update Calculation:

Caleb had hoped to have the calculation ready by today's meeting. However, he is waiting on a few more numbers from Christiansburg. He plans on presenting that at the next meeting.

ii. Authority SCADA System:

AMR went ahead and made their presentation earlier in the meeting so that they could leave once the presentation was complete.

iii. FY2027 Budget:

Caleb is beginning to work on the budget for next year.

iv. Action Items:

1. None at this time.

d. New Business:

i. VDH:

The Abingdon Regional Field Office called to let Caleb know that they were requiring Authority Members, if they are making improvements and/or changes to their system(s), they will need to verify that there will not be any adverse impacts to the

Authority or the regional water system. Caleb was made aware of two different Authority member projects going on that they would need to get sign off by the Authority on. Caleb explained the importance of the work that had been previously done on developing the regional water model and why it is important to use it to ensure that improvements and growth help the region and not impede it.

ii. RFP Term Contract Engineering Services:

The Authority's contract with CHA has ended. Caleb will be doing a RFP Term Contract for Engineering Services approximately by the summer of 2026.

7. Public Comment Period:

8. Comments from the Board: Dwyn mentioned that he read an article about the new Google data center and the Western Virginia Water Authority and the potential litigation with a FOIA issue about how much water the new Google data center complex could possibly use. Jim discussed that topic and the different circumstances along with his advice should something like that arise for the Authority.

9. Other Business:

10. The meeting was adjourned at 4:09.



Chairman



Secretary

