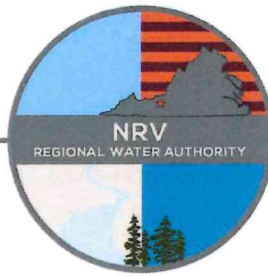


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MEMBERS OF THE BOARD

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**

April 22, 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: Justin Sheppherd, Montgomery County

Absent: N/A

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 2:33.
2. Angie made a motion to approve the agenda. Dwyn seconded the motion. All were in favor.
3. Secretary's Report:
  - a. Board minutes for Wednesday, March 18, 2026; meeting was reviewed.
  - b. A motion to accept, March 18, 2026, meeting minutes was made by Scot and seconded by Marc. All were in favor.
4. Treasurer's Report:
  - a. The March financial reports were distributed to Board members prior to the meeting. There was some discussion about the financial reports. The post-employment and maintenance of instrumentation accounts are running a little high. Caleb said there may be an adjustment towards the end of the fiscal year. The spring bond payments have been made. Angie made a motion to accept the March 2026 financial reports as provided. Dwyn seconded the motion. All were in favor.
5. 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 March water report in the Board packet. Water consumption for March was 5.7% higher than compared to the past five years' consumption in the month of March.

c. Previous and Current Business:

i. Wheeling Rate Update Calculation:

Caleb provided the Board a memo from CHA about the wheeling rate since it has been five years since the last calculation. The new calculation has increased from 26% to 28%. Caleb discussed with the Board about how the formula may need to be updated because the system has changed since the wheeling rate was originally calculated. Jim is going to review the original agreement to see if the formula can be changed without opening the Joinder Agreement again. Caleb is going to have CHA give him a new rate if the formula were to change. That way the Board can see how the changes in the system will affect the rate.

ii. FY2027 Budget:

Caleb presented the FY 26-27 budget. There was some discussion about the budget. Marc made a motion to approve the budget as presented. Angie seconded the motion. All were in favor.

iii. Action Items:

1. None at this time.

d. New Business:

- i. None at this time.

6. Closed Meeting:

Angie made a motion to enter into closed session pursuant to Virginia Code §2.2-3711(A)(1). Angie said the closed meeting's purpose was the personnel evaluation of the executive director. Marc seconded the motion. Sharon took roll call, and the Board unanimously voted to enter closed session. Angie made a motion to exit out of closed session. Marc seconded the motion. All were in favor. Angie made a motion that it be certified, and only the items identified for the closed meeting were the only items discussed. Marc seconded the motion. All were in favor. Sharon again took roll call, and the Board unanimously voted to exit out of closed session.

Results of the roll call vote by the Secretary:

|                   | <u>Aye</u>                          | <u>Nay</u>               |
|-------------------|-------------------------------------|--------------------------|
| William R. Knocke | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Marc A. Verniel   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Scot E. Shippee   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Angela M. Hill    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| G.E. Dwyn Taylor  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

7. Public Comment Period:

8. Comments from the Board:

9. Other Business: The Authority is holding a tabletop exercise with all the members along with VDH and CNA on Tuesday, April 28, 2026, as part of the after-action report and subsequent efforts to develop procedures for handling crisis events.

10. The meeting was adjourned at 3:23.



Chairman



Secretary

