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NRV
REGIONAL WATER AUTHORITY

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Meeting Minutes
NRV Regional Water Authority Board
June 10, 2026

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

Guests Present: Justin Sheppherd, Montgomery County; Gabrielle Spennacchio-Parker

Absent: Angela M. Hill, G.E. Dwyn Taylor

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 3:02.

2. Scot made a motion to approve the agenda. Marc seconded the motion. All were in favor.

3. Secretary's Report:
   a. Board minutes for Wednesday, April 22, 2026; meeting was reviewed.
   b. A motion to accept, April 22, 2026, meeting minutes was made by Scot and seconded by Marc. All were in favor.

4. Treasurer's Report:
   a. The April and May financial reports were distributed to Board members prior to the meeting. There was some discussion about the financial reports. Caleb believes all the accounts should finish where they should be at the fiscal year-end. Marc made a motion to accept the April and May 2026 financial reports as provided. Scot seconded the motion. All were in favor.

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

b. Metered Consumption:

Caleb provided the water consumption chart and the April and May water reports in the Board packet. Water consumption for April was 7.4% higher than compared to the past five years' consumption in the month of April. Water consumption for May was 0.7% higher than compared to the past five years' consumption in the month of May.

c. Previous and Current Business:

i. Regional Tabletop Exercise:

A tabletop exercise was performed on April 28th. All Authority members, local, and state agencies participated in the exercise. The group went over three different scenarios. A summary has been sent to group attendees for comments. The plan is to have a final meeting to review the group and update contacts as needed.

ii. Wheeling Rate Update Calculation:

Final edits are being completed. Caleb plans to present the results at the next board meeting.

iii. Term Engineering Services RFP:

The RFP will be advertised later this month. Caleb is working with legal on contract format that the Authority wants when firms have been selected through the professional negotiation process.

iv. SCADA Phase 1 Contract:

AMR and the Authority legal counsel have reviewed the contract. The contract includes a price for Phase 1 of $450,000 and Phase 2 of $600,000 for a total price of $1,050,000. Marc made a motion to approve the contract for both Phase 1 and Phase 2. Scot seconded the motion. All were in favor.

v. Action Items:

1. None at this time.

d. New Business:

i. None at this time.

6. Public Comment Period: None at this time.

7. Comments from the Board: None at this time.

8. Other Business: None at this time.

9. The meeting was adjourned at 3:13.

W R Knoche

Chairman

Secretary