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NRV
REGIONAL WATER AUTHORITY

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AMEMBERS 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
August 19, 2026

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

Guests Present: Adam Thompson, Ulliman Schutte

Absent:

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 3:00.

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

3. Secretary's Report:
    a. Board minutes for Wednesday, July 15, 2026; meeting was reviewed.
    b. A motion to accept the July 15, 2026, meeting minutes was made by Scot. Marc seconded the motion. All were in favor.

4. Treasurer's Report:
    a. The July financial reports were distributed to Board members prior to the meeting. There was some discussion about the financial reports. The revenues that are listed on the current statements are for 4th quarter FY 25-26. The revenues, along with wastewater utility expenses from the MCPSA will be moved over to FY 25-26 during the audit. Angie made a motion to accept the July 2026 financial reports as provided. Scot seconded the motion. All were in favor.

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

    b. Metered Consumption:
    Caleb provided the water consumption chart and the July water report in the Board packet. Water consumption for July was 1.6% less than compared to the past five years' consumption in the month of July.

    c. Previous and Current Business:
        i. Term Engineering Services RFP:
        The RFP was advertised. The RFP was closed on August 17th. Caleb has formed a committee to review proposals and help with the interviews. Nine proposals were received. The committee perform interviews from the short list they select on September 8th.

        ii. Small Ponds Dredging Project:
        CHA reviewed the two bids that were received. CHA recommended the bid be awarded to Synagro. Marc made a motion to accept the bid from Synagro. Angie seconded the motion. All were in favor.

        iii. WTP Modernization Project Tax Credits:
        Adam Thompson from Ulliman Schutte explained what led to Ulliman Schutte asking for authorization to apply for the tax credits since the Water Authority did not qualify to receive them since they are a non-profit organization. Bill asked if there is an estimate on how much of a credit Ulliman Schutte would be receiving. Adam explained how there is a range for the credit based on the type of equipment installed for the lighting, windows and HVAC. The credit is also based on the project size meaning the square footage of building that was improved. In this case, the Authority project was approximately 10,000 square feet. The potential dollar value for the tax credit is expected to be fairly minimal. Ulliman Schutte will be hiring a consultant to do a study to find out how much the credit will be. Ulliman Schutte will be absorbing all of the costs for the study. They are also assuming all the risk that the value of this grant may not cover the cost of the consultant. The Authority will have zero cost in the study. Aside from Caleb signing the agreement allowing Ulliman Schutte to receive the grant, there will be no other burden on the Authority or its staff. Marc asked Caleb to explain why he believes this is beneficial to the Authority. Caleb explained how the Authority has a great working relationship with Ulliman Schutte and how they helped the Authority save $5 million on the project. Ulliman Schutte also has a local branch in the NRV. Marc made a motion authorizing Caleb to sign the letter allowing Ulliman Schutte to take advantage of the tax credits

available on the project. Scot seconded the motion. After additional discussion, all were in favor.

iv. Board Compensation:
Caleb reviewed the code after the last meeting. In the code, a stipend for the board is mentioned. The amount, however, is not. Jim agreed with Caleb's findings. It is up to each Board member to decide if they want to accept the compensation.

v. Action Items:
1. None at this time.

d. New Business:
None at this time.

6. Public Comment Period: None at this time.

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

8. Other Business: Caleb requested that the September meeting be canceled and the next meeting be held in October. Everyone agreed to cancel the September meeting.

9. The meeting was adjourned at 3:34.

Chairman

Secretary