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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
October 21, 2026

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

Guests Present: Scott Wickham, RFC

Absent: N/A

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 3:00.

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

3. Secretary's Report:
    a. Board minutes for Wednesday, August 19, 2026; meeting was reviewed.
    b. A motion to accept the August 19, 2026, meeting minutes was made by Scot. Dwyn seconded the motion. All were in favor.

4. Treasurer's Report:
    a. The August and September financial reports were distributed to Board members prior to the meeting. There was some discussion about the financial reports. Everything is tracking as it should. Marc made a motion to accept the August and September 2026 financial reports as provided. Dwyn 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 August and September water reports in the Board packet. Water consumption for August was 0.9% less than compared to the past five years' consumption in the month of August. Water consumption for September was 4.0% higher than compared to the past five years' consumption in the month of September.

    c. Previous and Current Business:
        i. FY 2026 Audit Report:
        Scott made a presentation about the FY 26 audit to the Board. The Authority received a clean audit report. The Authority didn't receive any recommendations. The Authority is in really good financial standing. Angie made a motion to approve the audit as presented. Dwyn seconded the motion. All were in favor. There was some discussion about possibly creating a CD with the reserve funds. Caleb is going to reach out to Courtney at Davenport to see what he would recommend.

        ii. Small Ponds Dredging Project:
        Synagro is onsite and dredging. Caleb expects them to be done by the end of next month. They are about to finish with the first pond. They are about to reach the estimated quantity that was in the bid package. Marc made a motion to continue with the second dredging of the pond. Dwyn seconded the motion. All were in favor.

        iii. SCADA Phase 1 Project:
        AMR has ordered the parts and have begun building the Authority's new panels. Caleb anticipates the panel box installation and set up to start at the beginning of 2027.

        iv. Projected Wholesale Water Rates:
        Preliminary wholesale rates were provided as part of the FY2027 budget. There was some discussion about when to hold the public hearing. Once the Board sees the proposed rates, they will look at possibly holding the hearing during the regular January meeting on January 20th.

        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: Bill asked if the Authority has selected the firms for the Term Engineering Proposals. Caleb indicated that CHA is under contract. Hazen & Sawyer is the second firm that was selected. Caleb anticipates that their contract will be signed by tomorrow. Caleb discussed how he plans to divide the work between the two firms.

   Angie discussed that the County has a weekly leadership meeting and on the fifth Wednesday of a month, they try to do a tour somewhere in the county. Last month, they decided to tour the Water Authority. Everyone really enjoyed the tour of the facility.

8. Other Business:

9. The meeting was adjourned at 3:34.

W R Knode
Chairman

Secretary