



MEMBERS OF THE BOARD

Sherwood G. Wilson, Chairman
Wayne O. Nelson, Vice-Chairman
Gregory D. Boardman, Secretary
F. Craig Meadows, Treasurer
Marc A. Verniel

Caleb M. Taylor, P.E.
Executive Director

WATER AUTHORITY BOARD MEETING
University Gateway Center - Room 4000
902 Prices Fork Rd.
Blacksburg, VA 24060
4:00 PM
October 25, 2017

Agenda

1. Call To Order
2. Secretary's Report
 - a. Review and Approval of Minutes
3. Treasurer's Report
 - a. Review and Approval of Financial Statement
4. FY2016-2017 Audit
 - i. Presentation by Brown Edwards
5. Executive Director's Report
 - a. Operations Report
 - b. Meter Report
 - c. Previous and Current Business
 - d. New Business
 - i. Water and Wastewater Service Agreement – Cold Mountain Subdivision
 - ii. November and December Meeting dates
6. Public Comment Period
7. Closed Meeting
 - a. Request for a Closed Meeting under the Virginia Freedom of Information Act under Virginia Code §2.2-3711(A)(1)(7).
 1. The Closed Meeting is for:
 - a. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body;
 - b. Reconvene in Open Meeting
 - c. Certification
 - d. Board Action
8. Comments from Board
9. Other Business
10. Adjourn