



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
December 13, 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. Executive Director's Report
 - a. Operations Report
 - b. Meter Report
 - c. Previous and Current Business
 - i. WTP Modernization/Upgrade
 1. Construction Management at Risk (CMAR) approach
 - d. New Business
5. Public Comment Period
6. Comments from Board
7. Other Business
8. Adjourn

NEXT MEETING January 24, 2018

4PM