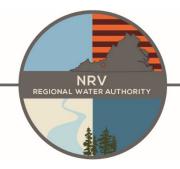
3515 PEPPERS FERRY ROAD

RADFORD, VA 24141



P: 540.639.2575 • F: 540.639.0229

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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