



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
February 28, 2018

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. Resolution to Utilize Construction Management (CMAR) Contracts
 - d. New Business
 - i. 2013 Bond – Incumbency Certificate: Appointment of Authorized Representative(s).
5. Public Comment Period
6. Comments from Board
7. Other Business
8. Adjourn

NEXT MEETING

March 28, 2018

4PM