



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
April 25, 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
 - d. New Business
 - i. Exception to Authority's Board Member Participation in Meetings When Absent Policy
 - ii. At-Large Member Appointment
5. Public Comment Period
6. Closed Meeting
 - a. Request for a Closed Meeting under the Virginia Freedom of Information Act under Virginia Code §2.2-3711(A)(1)(8).
 1. The Closed Meeting is for:
 - a. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel;
 - b. Reconvene in Open Meeting
 - c. Certification
 - d. Board Action
7. Comments from Board
8. Other Business
9. Adjourn