



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  
June 27, 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. Annual Meeting
    - ii. NRV Regional Water Authority Water Quality Study
    - iii. FY2017-2018 Audit
      1. Board Member Fraud Inquiry
    - iv. Request for Proposals from Financial Institutions for Authority Banking
    - v. At-Large Authority Board Member
5. Public Comment Period
6. Comments from Board
7. Other Business
8. Adjourn

**NEXT MEETING      July 25, 2018      4PM**