



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
July 25, 2018
Agenda

1. Call To Order
2. Board Officer Elections
3. Secretary's Report
 - a. Review and Approval of Minutes
4. Treasurer's Report
 - a. Review and Approval of Financial Statement
5. Executive Director's Report
 - a. Operations Report
 - b. Meter Report
 - c. Previous and Current Business
 - i. WTP Phase I Bid Results
 - d. New Business
6. Public Comment Period
7. Comments from Board
8. Other Business
9. Adjourn

NEXT MEETING

August 22, 2018

4PM