



MEMBERS OF THE BOARD

Sherwood G. Wilson, Chairman  
Marc A. Verniel, Vice-Chairman  
Wayne O. Nelson, Secretary  
F. Craig Meadows, Treasurer  
William R. Knocke

Caleb M. Taylor, P.E.  
Executive Director

**WATER AUTHORITY BOARD MEETING**

3515 Peppers Ferry Road

Radford, VA 24141

3:00 PM

July 2, 2019

**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. Plum Creek Transmission Main Reimbursement Resolution
    - ii. Authority Transmission System
  - d. New Business
5. Public Comment Period
6. Comments from Board
7. Other Business
8. Adjourn

**NEXT MEETING:      Annual Meeting      August 29, 2019      6PM**