



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

4:00 PM

September 18, 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 Bond Resolution and Financing Agreement
 - ii. Updated Wholesale Water Rate Analysis
 - d. New Business
5. Public Comment Period
6. Comments from Board
7. Other Business
8. Adjourn

NEXT MEETING:

October 16, 2019

4PM