

3515 PEPPERS FERRY ROAD

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MEMBERS OF THE BOARD

William R. Knocke, Chairman  
Marc A. Verniel, Vice-Chairman  
Wayne O. Nelson, Secretary  
F. Craig Meadows, Treasurer  
Christopher H. Kiwus

Caleb M. Taylor, P.E.  
Executive Director

**Meeting Minutes**  
**NRV Regional Water Authority Board**

April 15, 2020

Board / Staff Members Present: William R. Knocke, Marc A. Verniel, Wayne O. Nelson, F. Craig Meadows, Christopher Kiwus, Caleb M. Taylor, Sharon T. Huff, Jim Guynn, Guynn, Waddell, Carroll, & Lockaby

Guests Present:

Absent:

Location: Electronic via Microsoft Teams Meeting

1. The meeting convened at approximately 4:06 p.m.

2. Emergency COVID-19 Resolution:

Marc made a motion to accept the Emergency COVID-19 resolution. Caleb seconded the motion. There was some discussion about how other jurisdictions are all moving in this direction for meetings during the COVID-19 pandemic. Jim identified that this is the best solution given the orders by the governor at this time. All were in favor of passing the resolution.

3. Public Comments: None

4. Comments from the Board:

Marc asked Caleb what the sales are looking like for the Authority. Caleb identified that all water sales are down. Marc asked what items are ahead for future meetings that will need the Board's attention. Caleb identified that there is a FY2019-2020 budget amendment that needs to be approved, the FY2020-2021 budget needs to be approved along with the WTP upgrade Gross Maximim Price (GMP) project. Bill asked how the staff is doing and if everyone is healthy. Caleb identified how everyone is currently healthy at the Authority. He has given people that can work from home the option to do so if needed. Marc identified that the Town and Montgomery County has the capability

to help get Authority personnel tested if the need arises. Marc and Craig were also going to see if they can help get masks for Authority personnel.

5. Other Business: None

6. The meeting adjourned at 4:16.

William R. Knocke

Chairman

Wayne O. Nelson

Secretary