

MEMBERS OF THE BOARD

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

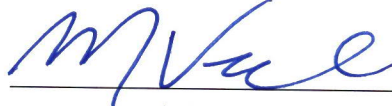
Caleb M. Taylor, P.E.
Executive Director

Meeting Minutes
NRV Regional Water Authority Board
August 29, 2019

Board / Staff Members / Guests Present: See attached invitation list

Location: The Farmhouse Restaurant in Christiansburg, VA

1. Social event convened at approximately 6 PM. Attendees and guests were greeted by Sharon and Caleb.
2. There was no agenda for the meeting. Caleb recognized the Board, as well as guests from the Authority's members and service providers. Caleb went over highlights of the Authority in fiscal year 2018-2019 along with recognizing the Prices Fork, Plum Creek and WTP Modernization projects. Caleb also recognized the Authority members' efforts in working with the Authority on the building of the SCADA system project and the efforts of everyone for another successful year. Following Caleb's comments, Sherwood thanked Caleb for his leadership and guidance in bringing the Authority into the 21st century.
3. Dessert started following Sherwood's comments.
4. Dinner concluded at approximately 8:45 PM.



~~Chairman~~ Vice Chairman



Secretary