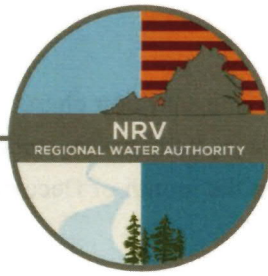


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MEMBERS OF THE BOARD

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
January 26, 2022

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

Guests Present: Stephen Steele, CHA

Absent:

Location: NRV Regional Water Authority Conference Room

1. The meeting convened at 4:03.
2. Marc made a motion to approve the agenda. Chris seconded the motion. All were in favor.
3. Secretary's Report:
 - a. Board minutes for the Wednesday, December 15, 2021 meeting were reviewed.
 - b. A motion to accept the December 15, 2021, meeting minutes was made by Wayne and seconded by Craig. All were in favor.
4. Treasurer's Report:

The December financial report was distributed to Board members prior to the meeting. There was some discussion about the financial reports. Craig made a motion to accept the financial reports as presented. Chris seconded the motion. All were in favor.

Executive Director's Report

- a. Operations Highlights:

Caleb was pleased to announce the Authority didn't lose any power during the recent snow storm.

b. Metered Consumption:

Caleb provided the water consumption charts as well as the December water reports in the Board packet. Water consumption for December was 2.7% higher than compared to the past five years' consumption in the month of December.

c. Previous and Current Business

i. Water Treatment Plant Modernization:

Caleb updated the Board on how the construction is progressing at the plant and raw water pumping station sites.

ii. Asset Management Study:

The study is continuing.

iii. Route 114 and Route 460 Pump Station Evaluation:

Caleb got an email from VDH today that the construction permit for the Route 460 pump station has been issued and anticipate receiving the construction permit for the Route 114 pump station next week. Construction will soon begin.

iv. Action Items:

None at this time.

d. New Business

None at this time.

6. Public Comments:

None

7. Comments from the Board:

Craig provided an update on the PSA Joinder projects. They have the Bethel/Mudpike area system connections out for bid at this time.

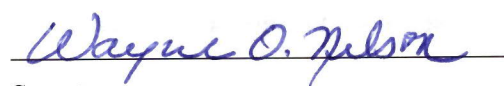
8. Other Business:

None

9. The meeting adjourned at 4:22.



Chairman



Secretary