



Western Virginia Water Authority
Board Meeting Agenda
601 S. Jefferson St., 2nd Floor, Board Room
July 17, 2025 3:00 p.m.

Complete meeting packet is available on the Authority's website at westernvawater.org/about-us/board-of-directors. Comments or questions from the public can be sent to the Authority's Freedom of Information Act Officer Sarah Baumgardner at sarah.baumgardner@westernvawater.org / telephone numbers 540-283-2905 (o) 540-915-1868 (c) or Board Secretary Gayle Shrewsbury at gayle.shrewsbury@westernvawater.org / telephone number 540-283-2906. Requests should be submitted 48 hours prior to the meeting.

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- 1) Call to Order – **Board Chair Mr. Loveman** 3:00 p.m.
 - 2) Approval of Minutes 3:05 p.m.
 - a) June 18, 2025 Board Meeting/Public Hearing
 - 3) Adoption of Resolution Recognizing Georgianna “Jody” Jones on her Retirement 3:08 p.m.
 - a) Resolution No. 508
 - 4) Communication from Executive Director - **Mr. McEvoy** 3:13 p.m.

Executive Director Report for June 2025
 - 5) Financial Reports for June 2025 – **Ms. Meeks** 3:25 p.m.
 - a) Board Communication-Financial Report for June 2025
 - b) Operations Statement-Water Fund – June 2025
 - c) Operations Statement-Water Pollution Control Fund – June 2025
 - d) Operations Statement-Combined – June 2025
 - 6) Report from Authority Counsel – **Mr. Carroll** 3:30 p.m.
 - 7) Report from Committee Chairs 3:40 p.m.
 - 8) Updates on Activities at the Carvins Cove Natural Reserve 3:45 p.m.
 - a) Board Report – Land Exchange Proposal with the City of Roanoke
 - b) Board Report – Carvins Cove Reserve Strategic Plan Update
 - 9) Closed meeting pursuant to Virginia Code § 2.2-3711(A)(29) for the discussion of the award of public contracts involving the expenditure of public funds, including discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the Authority's bargaining position or negotiating strategy. 4:00 p.m.

Closed meeting pursuant to Virginia Code § 2.2-3711(A)(8) for the consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel.

- 10) Citizens comments 4:45 p.m.
- 11) Comments from Board Members 4:50 p.m.
- 12) Other Business 4:55 p.m.
- 13) Adjourn – **Board Chair Mr. Loveman** 5:00 p.m.