



Western Virginia Water Authority  
Special Board Meeting Agenda  
24 Franklin Rd SW. Roanoke, VA 24011  
(GPS/Parking: 31 Bullitt Ave SW)  
September 10, 2025 4:00 p.m.

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](mailto:sarah.baumgardner@westernvawater.org) / telephone numbers 540-283-2905 (o) 540-915-1868 (c) or Board Secretary Gayle Shrewsbury at [gayle.shrewsbury@westernvawater.org](mailto: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 – <b><u>Board Chair Mr. Loveman</u></b>  | 4:00 p.m. |
| 2) | Citizens Comments  | 4:05 p.m. |
| 3) | Authorize Resolution 509 - Water Supply and Infrastructure Planning and Development Services Agreement with Botetourt County | 4:15 p.m. |
| 4) | Authorize Resolution 510 - Utility Services Funding Agreement with Helio Capital, LLC  | 4:25 p.m. |
| 5) | Comments from Board Members  | 4:35 p.m. |
| 6) | Other Business   | 4:40 p.m. |
| 7) | Adjourn – <b><u>Board Chair Mr. Loveman</u></b>  | 4:45 p.m. |