



Western Virginia Water Authority
Board Meeting Agenda
601 S. Jefferson St., 2nd Floor, Board Room
November 20, 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 should 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 must be submitted prior to the start of meeting.

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| 1) | Call to Order – <u>Board Chair Mr. Loveman</u> | 3:00 p.m. |
| 2) | Approval of Minutes | 3:02 p.m. |
| | a) October 16, 2025 Board Meeting | |
| 3) | Adoption of Resolution Recognizing Lance Wheeler on his Retirement | 3:05 p.m. |
| | a) Resolution No. 513 | |
| 4) | Citizens comments | 3:10 p.m. |
| 5) | Communication from Executive Director - <u>Mr. McEvoy</u> | 3:20 p.m. |
| | Executive Director Report for October 2025 | |
| 6) | Financial Reports – <u>Ms. Lawfield</u> | 3:30 p.m. |
| | a) Board Communication-Financial Report for October 2025 | |
| | b) Operations Statement-Water Fund – October 2025 | |
| | c) Operations Statement-Water Pollution Control Fund – October 2025 | |
| | d) Operations Statement-Combined – October 2025 | |
| 7) | Report from Authority Counsel – <u>Mr. Carroll</u> | 3:40 p.m. |
| 8) | Report from Committee Chairs | 3:50 p.m. |
| | Audit Committee Meeting – December 4 th at 3:30 p.m. | |
| 9) | Adoption of Amended Policy on Participation and Virtual Meetings | 3:55 p.m. |
| | a) Board Report | |
| | b) Resolution No. 514 | |
| 10) | Adoption of Policy to Allow for Negotiation with Lowest Bidder | 4:05 p.m. |
| | a) Board Report | |
| | b) Resolution No. 515 | |
| 11) | Update on Cost of Services Study | 4:15 p.m. |
| | a) PowerPoint Presentation | |
| 12) | Closed Session pursuant to Virginia Code § 2.2-3711(A)(7) for consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. | 4:35 p.m. |
| 13) | Comments from Board Members | 4:50 p.m. |
| 14) | Other Business | 4:55 p.m. |
| 15) | Adjourn – <u>Board Chair Mr. Loveman</u> | 5:00 p.m. |