



Western Virginia Water Authority
Board Meeting Agenda
601 S. Jefferson St., 2nd Floor, Board Room
January 15, 2026 3:00 p.m.

Access to the complete meeting packet, along with a link to view the meeting remotely, is available on the Authority's website at www.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 the 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) November 20, 2025 Board Meeting | |
| | b) December 4, 2025 Audit Committee Meeting | |
| 3) | Adoption of Resolution Recognizing Carson Kelley for Fifty Years of Service
Resolution No. 516 – <u>Mr. Shirley</u> | 3:05 p.m. |
| 4) | Citizens comments (Maximum of thirty minutes) | 3:15 p.m. |
| 5) | Report from Audit Committee – <u>Mr. Stone</u>
Recommendation to Accept the FY25 Audit Report – <u>Audit Committee Chair</u> | 3:45 p.m. |
| 6) | Communication from Executive Director - <u>Mr. McEvoy</u>
Executive Director Report for November and December 2025 | 4:00 p.m. |
| 7) | Financial Reports – <u>Ms. Lawfield</u>
Board Communication-Financial Report for December 2025 | 4:10 p.m. |
| 8) | Report from Authority Counsel – <u>Mr. Carroll</u> | 4:15 p.m. |
| 9) | Report from Committee Chairs | 4:25 p.m. |
| 10) | Budget Schedule for Fiscal Year 2027 – <u>Ms. Lawfield</u>
Board Report | 4:30 p.m. |
| 11) | Review of Financial Performance Measures – <u>Ms. Lawfield</u>
PowerPoint | 4:32 p.m. |
| 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, and pursuant to Virginia Code § 2.2-3711(A)(8) for consultation with legal counsel regarding specific legal matters requiring counsel's legal advice. | 4:45 p.m. |
| 13) | Comments from Board Members | 4:55 p.m. |
| 14) | Other Business | 4:58 p.m. |
| 15) | Adjourn – <u>Board Chair Mr. Loveman</u> | 5:00 p.m. |