



Western Virginia Water Authority
Board Meeting Agenda
601 S. Jefferson St., 2nd Floor, Board Room
February 19, 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) January 15, 2026 Board Meeting | |
| 3) | Citizens comments | 3:05 p.m. |
| 4) | Communication from Executive Director - <u>Mr. McEvoy</u>
Executive Director Report for January 2026 | 3:35 p.m. |
| 5) | Financial Reports – <u>Ms. Lawfield</u> | 3:50 p.m. |
| | a) Board Communication-Financial Report for January 2026 | |
| | b) Operations Statement-Water Fund – January 2026 | |
| | c) Operations Statement-Water Pollution Control Fund – January 2026 | |
| | d) Operations Statement-Combined – January 2026 | |
| 6) | Report from Authority Counsel – <u>Mr. Carroll</u> | 4:00 p.m. |
| 7) | Report from Committee Chairs | 4:10 p.m. |
| 8) | Review of Operational Performance Measures – <u>Ms. Stoltz and Mr. Shirley</u>
PowerPoint | 4:20 p.m. |
| 9) | Comments from Board Members | 4:50 p.m. |
| 10) | Other Business | 4:55 p.m. |
| 11) | Adjourn – <u>Board Chair Mr. Loveman</u> | 5:00 p.m. |