



Western Virginia Water Authority
Board Meeting Agenda
601 S. Jefferson St., 2nd Floor, Board Room
March 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) February 19, 2026 Compensation Committee Meeting | |
| | b) February 19, 2026 Board Meeting | |
| 3) | Citizens comments | 3:05 p.m. |
| 4) | Communication from Executive Director - <u>Mr. McEvoy</u> Executive Director Report for February 2026 | 3:35 p.m. |
| 5) | Financial Reports – <u>Ms. Lawfield</u> | 3:45 p.m. |
| | a) Board Communication-Financial Report for February 2026 | |
| | b) Operations Statement-Water Fund – February 2026 | |
| | c) Operations Statement-Water Pollution Control Fund – February 2026 | |
| | d) Operations Statement-Combined – February 2026 | |
| 6) | Report from Authority Counsel – <u>Mr. Carroll</u> | 3:50 p.m. |
| 7) | Reports from Committee Chairs | 3:55 p.m. |
| 8) | FY 2027 Budget Development – Revenues, Rates and Expenses – <u>Staff</u> | 4:00 p.m. |
| | a) Board Report | |
| | b) PowerPoint | |
| 9) | Closed Session pursuant to Virginia Code §§ 2.2-3711(A)(1) for discussions concerning the assignment and performance of specific public employees; 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; 2.2-3711(A)(8) for consultation with legal counsel employed by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel; and 2.2-3711(A)(29) for discussion of the award of a public contract, and the terms and scope of such contract, where discussion in an open session would adversely affect the Authority's bargaining position or negotiating strategy. | 4:40 p.m. |
| 10) | Comments from Board Members | 4:55 p.m. |
| 11) | Other Business | 4:57 p.m. |
| 12) | Adjourn – <u>Board Chair Mr. Loveman</u> | 5:00 p.m. |