



Western Virginia Water Authority  
Board Meeting Agenda  
601 S. Jefferson St., 2<sup>nd</sup> Floor, Board Room  
April 16, 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](http://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](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 must be submitted prior to the start of the meeting.

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- 1) Call to Order – **Board Chair Mr. Loveman** 3:00 p.m.
- 2) Approval of Minutes 3:02 p.m.
  - a) March 19, 2026 Compensation Committee Meeting
  - b) March 19, 2026 Board Meeting
- 3) Citizens comments 3:05 p.m.
- 4) Communication from Executive Director - **Mr. McEvoy** 3:35 p.m.

Executive Director Report for March 2026
- 5) Financial Reports – **Ms. Lawfield** 3:50 p.m.
  - a) Board Communication-Financial Report for March 2026
  - b) Operations Statement-Water Fund – March 2026
  - c) Operations Statement-Water Pollution Control Fund – March 2026
  - d) Operations Statement-Combined – March 2026
- 6) Report from Authority Counsel – **Mr. Carroll** 4:00 p.m.
- 7) Report from Committee Chairs 4:10 p.m.
- 8) Budget Development – Update on Debt, Capital Plan, Revenue Items Outstanding 4:15 p.m.
  - a) Board Report
  - b) PowerPoint Presentation
- 9) 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. 4:35 p.m.
- 10) Comments from Board Members 4:50 p.m.
- 11) Other Business 4:55 p.m.
- 12) Adjourn – **Board Chair Mr. Loveman** 5:00 p.m.