



Western Virginia Water Authority
Board Member Optional Tour 2:00 – 4:00 p.m.
Board Meeting Agenda
601 S. Jefferson St., 2nd Floor, Board Room
May 21, 2026 4:00 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 received prior to the start of the meeting.

Two or more members of the Board are expected to gather at 2:00 p.m. at the Western Virginia Water Authority's offices, 601 S. Jefferson St., for the purpose of a site visit to the Beaverdam Creek Dam and Beaverdam Reservoir located off of Jeters Chapel Road in Bedford County. On the return trip from the dam and reservoir, the Board may also stop by the Hollins Pump Station, located off Obenchain Dr. (intersection of William Rd) within the campus of Hollins University. **The Board will not take any action during these site visits.** Members of the public wishing to observe these visits are responsible for providing their own transportation and meeting at Beaver Dam at 2:15 p.m. The Board members will return to the Authority's offices in time for the 4:00 p.m. meeting.

- 1) Call to Order – **Board Chair Mr. Loveman** 4:00 p.m.
- 2) Approval of Minutes 4:02 p.m.
 - a) April 16, 2026 Board Meeting
- 3) Citizens comments 4:05 p.m.
- 4) Communication from Executive Director - **Mr. McEvoy** 4:35 p.m.
 - a) Executive Director Report for April 2026
- 5) Financial Reports – **Ms. Lawfield** 4:40 p.m.
 - a) Board Communication-Financial Report for April 2026
 - b) Operations Statement-Water Fund – April 2026
 - c) Operations Statement-Water Pollution Control Fund – April 2026
 - d) Operations Statement-Combined – April 2026
- 6) Report from Authority Counsel – **Mr. Carroll** 4:45 p.m.
- 7) Report from Committee Chairs 4:50 p.m.
- 8) Presentation of Draft Final Budget – **Ms. Lawfield** 4:53 p.m.
 - a) Board Report
 - b) PowerPoint
- 9) Authorization to Publish Rates for Calendar Year 2027 – **Ms. Lawfield** 4:58 p.m.
 - a) Board Report
 - b) Resolution No. 517
- 10) Comments from Board Members 5:03 p.m.
- 11) Other Business 5:05 p.m.
- 12) Adjourn – **Board Chair Mr. Loveman** 5:10 p.m.