

## **Informational Agenda for the next meeting of BVU Authority Board**

The meeting will start at 12:00 p.m. on September 27, 2018 at the following location:

BVU Administrative Building  
Designated Conference Room  
15022 Lee Highway  
Bristol, Virginia 24202

The BVU Authority Board of Directors will hold a meeting at the above time and place to consider the proposed matters listed below and any other matter added. A meal will be provided to official attendees. The public is invited to attend.

1. The Chair will call the meeting to order and determine a quorum is present.
2. The Chair will lead the meeting in opening ceremonies:
  - a. Moment of Reflection
  - b. Pledge of Allegiance to the United States of America
3. The Chair will recognize members of the public that wish to address the board. (There is a three minute time limit that may be extended with consent of the Chair).
- \*4. The Chair will request a motion to adopt a meeting agenda:
  - a. The Chair will ask members and/or CEO if they have any motions to add, delete, or revise items on the informational agenda.
  - \*b. The Chair will conduct a separate roll call vote to formally adopt or reject each motion.
  - \*c. The Chair will conduct a roll call vote to formally adopt the proposed agenda to include any approved motions to add, delete, or revise.
5. The CEO will review upcoming events/calendar.
- \*6. The Chair will ask for a motion to approve the following minutes:
  - a. August 24, 2018 regular board meeting.
7. The Finance Director will update the board on the FY2018 Audit.
8. The CEO will provide an update on the OptiNet Sale. The Finance Director and CEO will review preliminary financial data from the OptiNet Asset Sale. The City Manager and City CFO are scheduled to review financial issues related to OptiNet's sale with BVU Management on October 1, 2018.
9. Chris Quillen, TVA, will make a presentation on TVA's rate structure and services provided to BVU.

10. BVU’s CEO and General Counsel will review various parts of TVA-BVU Power Contract and answer board member questions regarding early exit or termination of the twenty year power contract.

11. The Joint Sewer Committee members will report on the September 2018 meeting.

\*12. The CEO, Legal Counsel and Administrative Services Manager will review the BVU Handbook policies listed below that are requested to be repealed. The Chair will request a motion to repeal all the listed policies. If moved, the secretary will conduct a roll call vote.

Policy Number	Description
100.11	Guidelines for Layoffs and Recalls
N/A	Registry Policy
300.13	Employee Service Awards
N/A	Outside Crews Meal Policy

\*13. The CEO, Legal Counsel and Administrative Services Manager will review the BVU Handbook policies listed below that are requested to be approved. The Chair will request a motion to approve all the listed policies. If moved, the secretary will conduct a roll call vote.

Policy Number	Description
N/A	Employee Service Awards
N/A	Outside Crews Meal Policy

14. Adjournment.

\*Board Vote Required

The next regular board meeting will be on Friday, October 26, 2018 at noon. For more information, please contact Donna Biggs, BVU Board’s secretary, at (276) 669-4112. Please note that BVU attempts to videotape all open sessions of BVU board meetings. The videotapes are uploaded to [www.youtube.com](http://www.youtube.com) and are available for members of the public to view.