

## Informational Agenda for the BVU Authority Board Meeting

The meeting will start at **12:00 p.m. on August 27, 2021**, at the following location:

BVU Administrative Building  
Training Room  
15022 Lee Highway  
Bristol, Virginia 24202

**Overview.** 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 for official attendees.

**Public Participation.** Due to Lobby Closure as a result of COVID-19, vehicles must enter BVU property from 21297 Old Dominion Road and park in the front customer parking lot. BVU staff will be available at the front door to provide access to the designated meeting room. The public is invited to attend but must pass a COVID-19 screening prior to entry. If denied admission based on the COVID-19 screening, the public may view the meeting live online at [www.youtube.com](http://www.youtube.com). To participate remotely in public discussion, as defined in the agenda, call 1-888-244-0470 or 276-644-9088 (participant code 696433).

### REGULAR MEETING AGENDA

<b>1.0</b>	The Chair will call the meeting to order and determine a quorum is present.  The Chair will welcome the Board's new Bristol Virginia City Council appointee, Anthony Farnum.
<b>2.0</b>	The Chair will lead the meeting in opening ceremonies:
2.A	Moment of Reflection.
2.B	Pledge of Allegiance to the United States of America.
<b>3.0</b>	The Chair will ask if any members of the public would like to discuss any agenda items. If so, the public may participate when the agenda item is up for discussion. There is a three-minute time limit for agenda items which may be extended by the Chair.  For non-agenda items, the public is asked to contact the CEO and request to be added to a future meeting.
<b>4.0</b>	The Chair will request a motion to adopt a meeting agenda:
4.A	The Chair will ask members and/or CEO if they have any motions to add, delete, or revise items on the agenda.

<b>4.B</b>	The Chair will conduct a separate roll call vote to formally adopt or reject each motion.
<b>4.C*</b>	The Chair will request a motion to formally adopt the proposed agenda to include any approved motions to add, delete, or revise.  If moved, the Secretary will conduct a roll call vote.
<b>5.0</b>	The CEO will review upcoming calendar events and make comments about the Authority.
<b>6.0*</b>	The Chair will request a motion for the Board to approve the regular Board meeting minutes from June 25, 2021. (Note: Mr. Farnum will not vote).  If moved, the Secretary will conduct a roll call vote.
<b>7.0</b>	The General Counsel will conduct an annual ethics and conflict of interest training for BVU Board members as required by the BVU Authority Act.
<b>8.0</b>	The CEO and Budget Analyst will review the preliminary (unaudited) FY2021 Financial Results.
<b>9.0</b>	The CEO will discuss progress on the FY2021 Audit to include information on OPEB retiree health insurance and VRS pension funds.  <i>Note:</i> The joint sewer system financials will not be ready before late October 2021.
<b>10.0*</b>	The Chair will request a motion to approve a continuation of the TVA Pandemic Recovery Credit related to electric rate cuts for the period October 1, 2021, to September 30, 2022.  The Board authorizes the CEO to contact TVA to implement this cut.  If moved, the Secretary will conduct a roll call vote.
<b>11.0*</b>	The CEO will discuss an across the board pay adjustment for all active employees (excluding probationary employees per current policy) effective with the pay period beginning August 23, 2021.  The Chair will request a motion to approve the pay adjustment effective August 23, 2021.  If moved, the Secretary will conduct a roll call vote.
<b>12.0</b>	The CEO will update the Board on substation transformer purchase.
<b>13.0</b>	The CEO will discuss the Bristol Casino project.
<b>14.0</b>	The CEO will discuss recent vendor delays related to utility billing and the US Postal service.

<b>15.0</b>	The CEO will update the board on revisions to the Spill Prevention Control and Countermeasure (SPCC).
<b>16.0</b>	The CEO will update the Board on the solar panel project.
<b>17.0</b>	The CEO will update the Board on the water leak detection study.
<b>18.0</b>	The CEO and Water & Wastewater Manager will update the Board on the sewer improvement projects.
<b>19.0</b>	The CEO and General Counsel will update the Board on the litigation with the City of Bristol, Virginia.
<b>20.0</b>	Adjournment

*\*Board Vote Required*

The next regularly scheduled Board meeting is tentatively scheduled for:

**12:00 p.m. on September 24, 2021**

For information, please contact Donna Biggs, the BVU Board secretary, at (276) 669-4112.

*Please note that BVU attempts to record all open sessions of BVU Board meetings.*

*Recordings are uploaded to [www.youtube.com](http://www.youtube.com) and are available for the public to view.*