

Informational Agenda for the BVU Authority Board Meeting

The meeting will start at **12:00 p.m. on Friday, May 20, 2022**, 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. 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. The public may view the meeting live online at 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

1.0	The Chair will call the meeting to order and determine a quorum is present.
2.0	The Chair will lead the meeting in opening ceremonies:
<i>2.A</i>	Moment of Reflection.
<i>2.B</i>	Pledge of Allegiance to the United States of America.
3.0	<p>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.</p> <p>For non-agenda items, the public is asked to contact the CEO and request to be added to a future meeting.</p>
4.0	The Chair will request a motion to adopt a meeting agenda:
<i>4.A</i>	The Chair will ask members and/or CEO if they have any motions to add, delete, or revise items on the agenda.
<i>4.B</i>	The Chair will conduct a separate roll call vote to formally adopt or reject each motion.
<i>4.C*</i>	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.
5.0	The CEO will review upcoming calendar events and make comments about the Authority.
6.0*	The Chair will request a motion to approve the regular Board meeting minutes from March 25, 2022. If moved, the Secretary will conduct a roll call vote.
7.0	The CEO and Finance Director will review the third quarter financial reports for FY2022.
8.0*	The Chair will request a motion to approve the FY2023 water rate adjustment on second reading. The new rate would go into effect for all water bills prepared after June 30, 2022. If moved, the Secretary will conduct a roll call vote. <i>(Only Board members Hernandez, Bagnall, Griffin and Farnum may vote).</i>
9.0*	The Chair will request a motion to approve the FY2023 wastewater rate adjustment on second reading. The new rate would go into effect for all wastewater bills prepared after June 30, 2022. If moved, the Secretary will conduct a roll call vote. <i>(Only Board members Hernandez, Bagnall, Griffin and Farnum may vote).</i>
10.0*	The CEO, Finance Director and Budget Analyst will present a proposed FY2023 electric budget. There are no planned local rate increases. The Chair will request a motion to approve the FY2023 electric budget. If moved, the Secretary will conduct a roll call vote. <i>(All Board members may vote.)</i>
11.0*	The CEO, Finance Director and Budget Analyst will present a proposed FY2023 water budget. The Chair will request a motion to approve the FY2023 water budget. If moved, the Secretary will conduct a roll call vote. <i>(Only Board members Hernandez, Bagnall, Griffin and Farnum may vote).</i>
12.0*	The CEO, Finance Director and Budget Analyst will present a proposed FY2023 wastewater budget. The Chair will request a motion to approve the FY2023 wastewater budget. If moved, the Secretary will conduct a roll call vote. <i>(Only Board members Hernandez, Bagnall, Griffin and Farnum may vote).</i>
	FY2023 BVU BOARD REORGANIZATION
13.0*	The Chair will request a nomination for the position of Chair for FY2023. After all nominations are received, the Chair will request a motion to vote on each nominee. If moved, the Secretary will conduct a roll call vote on each nominee.
14.0*	The Chair will request a nomination for the position of Vice Chair for FY2023. After all nominations are received, the Chair will request a motion to vote on each nominee. If moved, the Secretary will conduct a roll call vote on each nominee.

15.0*	The Chair will request a nomination for the position of Secretary for FY2023. After all nominations are received, the Chair will request a motion to vote on each nominee. If moved, the Secretary will conduct a roll call vote on each nominee.
16.0*	The Chair will request a nomination for the position of Assistant Secretary for FY2023. After all nominations are received, the Chair will request a motion to vote on each nominee. If moved, the Secretary will conduct a roll call vote on each nominee.
17.0*	The Chair will request nominations for two board members to serve on the Joint Sewer Committee. After all nominations are received, the Chair will request a motion to vote on each nominee. If moved, the Secretary will conduct a roll call vote on each nominee.
18.0*	The Chair will discuss a proposed board meeting schedule for FY2023. The Chair will request a motion to approve the schedule. If moved, the Secretary will conduct a roll call vote.
19.0*	The CEO will discuss a proposed across the board pay adjustment for all active employees (with the exception of those employees in probationary period per the Introductory/Training Period Policy). The effective date of the adjustment will be the first full pay period in the new fiscal year (June 27 through July 10, 2022). The Chair will request a motion to approve the pay adjustment. If moved, the Secretary will conduct a roll call vote.
20.0*	The CEO will discuss health insurance and Covid 19 recognition for all active employees. The effective date of the employee recognition will be the first full pay period in the new fiscal year (June 27 through July 10, 2022). The Chair will request a motion to approve the Covid 19 recognition. If moved, the Secretary will conduct a roll call vote.
21.0	The CEO will provide an update on the Bristol Casino project.
22.0	The CEO and Legal Counsel will provide an update on litigation with the City of Bristol, Virginia.
23.0	Adjournment.

**Board Vote Required*

The next regularly scheduled Board meeting is tentatively scheduled for:

12:00 p.m. on Friday, June 24, 2022.

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 and are available for the public to view.