

Informational Agenda for the next meeting of BVU Authority Board

The meeting will start at 12:00 p.m. on May 24, 2019 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 for non-agenda items 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 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 and make comments on BVU activities.
- *6. The Chair will ask for a motion to approve the following minutes:
 - a. April 26, 2019 regular board meeting
- *7. The CEO, Finance Director and Budget Analyst will present the proposed FY2020 Electric Budget. The Chair will request a motion to approve the FY2020 Electric Budget as presented. If moved, the Secretary will conduct a roll call vote.
- *8. The CEO, Finance Director and Budget Analyst will present the proposed FY2020 Water Budget. The Chair will request a motion to approve the FY2020 Water Budget as presented. If moved, the Secretary will conduct a roll call vote. *(Note: Only Board members Mumpower, Hernandez, Bagnall and Griffin may vote).*

*9. The Chair will request a motion to approve the proposed FY2020 Water Rate schedule as presented, which includes a rate adjustment. The new rates will go into effect for all water consumption after June 30, 2019. If moved, the Secretary will conduct a roll call vote. This motion must be approved at a second board meeting to become effective. *(Note: Only Board members Mumpower, Hernandez, Bagnall and Griffin may vote).*

*10. The CEO, Finance Director and Budget Analyst will present the proposed FY2020 Wastewater Budget. The Chair will request a motion to approve the FY2020 Wastewater Budget as presented. If moved, the Secretary will conduct a roll call vote. *(Note: Only Board members Mumpower, Hernandez, Bagnall and Griffin may vote).*

*11. The Chair will request a motion to approve the proposed FY2020 Wastewater Rate schedule as presented, which includes a rate adjustment. The new rates will go into effect for all wastewater consumption after June 30, 2019. If moved, the Secretary will conduct a roll call vote. This motion must be approved at a second board meeting to become effective. *(Note: Only Board members Mumpower, Hernandez, Bagnall and Griffin may vote).*

*12. The CEO and Customer Service and Contracts Manager will review proposed changes to the Non-Residential Electric Department Rules and Service Regulations. This will require a second approval by TVA. The Chair will request a motion to approve the policy. If moved, the Secretary will conduct a roll call vote.

13. The CEO and Administrative Services Manager will discuss Virginia Retirement System's (VRS) Employer Adoption Agreement for the Commonwealth of Virginia Voluntary Group Long-Term Care Program.

*14. The CEO and Administrative Services Manager will request approval for a new Legacy / Plan 1 & 2 Disability Insurance Plan. The Chair will request a motion to approve the Legacy / Plan 1 & 2 Disability Insurance Program with an effective date of July 1, 2019. This will repeal the prior board approval from July 1, 2013.

*15. The Chair will request a motion to appoint Outside Legal Counsel for FY2020. This position is subject to the BVU Authority Act. After all nominations have been discussed, the Chair will ask for a motion on appointment. The Secretary will conduct a roll call vote of each nominee.

16. Adjournment.

*Board Vote Required

The next regular board meeting will be on Friday, June 28, 2019 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 and are available for members of the public to view.