

Informational Agenda for the next meeting of BVU Authority Board

The meeting will start at 12:00 p.m. on June 28, 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.
- *6. The Chair will ask for a motion to approve the following minutes:
 - a. May 24, 2019 regular board meeting.
- *7. The Chair will request a motion to approve the proposed FY2020 Water Rate Schedule as presented, which includes a rate adjustment that supports the water budget. The new rates will go into effect for all water usage after June 30, 2019. If moved, the Secretary will conduct a roll call vote. This vote is the second board approval of the rate adjustment. (Per the BVU Authority Act, only board members Mumpower, Hernandez, Bagnall and Griffin may vote.)
- *8. The Chair will request a motion to approve the proposed FY2020 Wastewater Rate Schedule as presented, which includes a rate adjustment that supports the wastewater budget. The new rates will go into effect for all wastewater usage after June 30, 2019. If moved, the Secretary will

conduct a roll call vote. This vote is the second board approval of the rate adjustment. (Per the BVU Authority Act, only board members Mumpower, Hernandez, Bagnall and Griffin may vote.)

*9. The Chair and CEO will discuss preferred meeting schedules for FY2020 and proposed Board meeting dates. The Chair will request a motion to schedule the first FY2020 regular Board meeting. If moved, the Secretary will conduct a roll call vote.

*10. The CEO, General Counsel, Finance Director, Customer Service and Contracts Manager, and Purchasing Agent and Warehouse Supervisor will discuss a proposed Agreement with Homeserve Warranty and Repair. The Chair will request a motion to approve the Agreement. If moved, the Secretary will conduct a roll call vote.

*11. The CEO and Administrative Services Manager will review the three new BVU Handbook policies listed below that are requested to be approved, and the four BVU Handbook policies listed below that are requested to be revised. The Chair will request a motion to approve the policies listed below. If moved, the Secretary will conduct a roll call vote. If approved, employees will be made aware of the new and revised policies.

<i>New</i>	Hybrid Disability Insurance Policy
<i>New</i>	Legacy Plan 1 and 2 Disability Insurance Policy
<i>New</i>	Retiree Health Insurance Policy (Interim)
<i>Revised</i>	Business Travel Policy
<i>Revised</i>	Computer E-mail and Internet Usage Policy
<i>Revised</i>	Employee Responsibility Policy
<i>Revised</i>	Holiday Leave Policy

*12. The CEO will review the TVA minor revisions to residential and non-residential electric service regulations. The Chair will request a motion to approve the revisions. If moved, the Secretary will conduct a roll call vote. (Note: the regulations will go into effect on July 1, 2019.)

13. Adjournment. The Board will adjourn the Regular Meeting and enter into the annual Reorganization Meeting.

*Board Vote Required

The next regular board meeting will be tentatively scheduled for Friday, July 26, 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.