

Informational Agenda for the BVU Authority Board Meeting

The meeting will start at **12:00 p.m. on April 23, 2021**, at the following location:

BVU Administrative Building
Training 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.

Due to COVID-19, vehicles must enter BVU property from 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 conference or training room for the meeting. The public is invited to attend but must pass a COVID-19 screening prior to entry. If denied admission based on COVID-19 symptoms, 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. The General Counsel will discuss electronic meeting procedures.
2.0	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.
3.0	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.
4.0	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.
4.B	The Chair will conduct a separate roll call vote to formally adopt or reject each motion.

4.C*	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.
6.0*	The Chair will request a motion for the Board to approve the regular Board meeting minutes from March 12, 2021. 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 FY2021.
8.0	The CEO and Finance Director will provide an overview of the FY2022 budget planning process and key goals for the new fiscal year.
9.0*	The CEO and Customer Service Manager will discuss changes to our Construction Policy. The Chair will request a motion to approve the changes as presented. If moved, the Secretary will conduct a roll call vote.
10.0*	The CEO, Finance Director, and Customer Service Manager will discuss changes to the Administration and Operational Fees. The effective date of the changes will be July 1, 2021. The Chair will request a motion to approve the changes as presented. If moved, the Secretary will conduct a roll call vote.
11.0	The CEO and Finance Director will discuss the status of the OPEB Funding Plan.
12.0	The CEO and Water & Wastewater Manager will update the Board on the sewer improvement projects.
13.0	The CEO will discuss the fully executed Amendment to Consent Order between the State Water Control Board and BVU Authority (revised due dates).
14.0	The CEO will provide an update from the virtual Sewer Committee meeting held on March 15, 2021.
15.0	The CEO will provide an update on the Bristol casino project. The CEO will request budget authority to begin the purchase of long lead time items related to the future casino.
16.0	The CEO and General Counsel will review the litigation with the City of Bristol, Virginia.
17.0	Adjournment.

**Board Vote Required*

The next regularly scheduled Board meeting is tentatively scheduled for:

12:00 p.m. on May 21, 2021 (third Friday)

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.