

Informational Agenda for the BVU Authority Board Meeting

The meeting will start at **12:00 p.m. on May 21, 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.
5.1*	The CEO will discuss recent changes to state holidays, regarding Juneteenth (June 19) observed on Friday, June 18. The Chair will request a motion to approve the updated Holiday Leave Policy by adding this state holiday to BVU's observed holidays. If moved, the Secretary will conduct a roll call vote.
6.0*	The Chair will request a motion for the Board to approve the regular Board meeting minutes from April 23, 2021. If moved, the Secretary will conduct a roll call vote.
7.0*	The CEO, Finance Director and Budget Analyst will present the proposed FY2022 Electric Budget. There are no planned local rate increases. The Chair will request a motion to approve the FY2022 Electric Budget as presented. If moved, the Secretary will conduct a roll call vote.
8.0*	The CEO, Finance Director and Budget Analyst will present the proposed FY2022 Water Budget. The Chair will request a motion to approve the FY2022 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).
9.0*	The Chair will request a motion to approve the proposed FY2022 Water Rate schedule as presented, which includes a rate adjustment. The new rate will go into effect for all water bills prepared after June 30, 2021. 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).
10.0*	The CEO, Finance Director and Budget Analyst will present the proposed FY2022 Wastewater Budget. The Chair will request a motion to approve the FY2022 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).
11.0*	The Chair will request a motion to approve the proposed FY2022 Wastewater Rate schedule as presented, which includes a rate adjustment. The new rate will go into effect for all wastewater bills prepared after June 30, 2021. 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).
12.0*	The CEO and Customer Service Manager will review a proposed change to the Residential and Non-Residential Electric Service Regulations. The Chair will request a motion to approve the change. If moved, the Secretary will conduct a roll call vote.

13.0	The CEO and Customer Service Manager will review the CARES Act Utility Relief Funds.
14.0*	The CEO, Finance Director and Customer Service Manager will discuss the Disconnection Moratorium. The Chair will request a motion to request a relief exemption. If moved, the Secretary will conduct a roll call vote.
15.0	The CEO and Finance Director will discuss a long-term OPEB funding plan. No formal vote is required. The funding will be set up effective June 30, 2021.
16.0	The Chair and the CEO will present the 2020 Excellence in Waterworks Operations/Performance Award to the Water and Wastewater Manager and Team Members.
17.0	The CEO and Water & Wastewater Manager will update the Board on the sewer improvement projects.
18.0	The CEO will discuss the status of the Bristol Casino Project.
19.0	The CEO and General Counsel will review the litigation with the City of Bristol, Virginia.
20.0	The CEO will discuss renewal of the Point Broadband lease extension.
21.0	Adjournment.

**Board Vote Required*

The next regularly scheduled Board meeting is tentatively scheduled for:

12:00 p.m. on June 25, 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 and are available for the public to view.