

Informational Agenda for the BVU Authority Board Meeting

The meeting will start at **12:00 p.m. on June 25, 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 about the Authority.
6.0*	The Chair will request a motion for the Board to approve the regular Board meeting minutes from May 21, 2021. If moved, the Secretary will conduct a roll call vote.
7.0*	The Chair will request a motion to approve the proposed FY2022 Water Rate schedule (on second reading) as presented, which includes a rate adjustment. A second board vote is required for the rate adjustment to become effective. 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. (Note: Only Board members Hernandez, Bagnall and Griffin may vote).
8.0*	The Chair will request a motion to approve the proposed FY2022 Wastewater Rate schedule (on second reading) as presented, which includes a rate adjustment. A second board vote is required for the rate adjustment to become effective. 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. (Note: Only Board members Hernandez, Bagnall and Griffin may vote).
	FY2022 REORGANIZATION
9.0*	The Chair will request a nomination for the position of Chair for FY2022. 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.
10.0*	The Chair will request a nomination for the position of Vice Chair for FY2022. 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.
11.0*	The Chair will request a nomination for the position of Secretary for FY2022. 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.
12.0*	The Chair will request a nomination for the position of Assistant Secretary for FY2022. 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.
13.0*	The Chair will request a motion to appoint Cameron Bell and Penn Stuart as legal counsel for FY2022. If moved, the Secretary will conduct a roll call vote.

14.0*	The Chair will discuss a proposed Board Meeting Schedule for FY2022 with Board Members. The Chair will request a motion to approve the meeting schedule. If moved, the Secretary will conduct a roll call vote.
15.0*	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.
16.0	The CEO and Water & Wastewater Manager will update the Board on the sewer improvement projects.
17.0	The CEO will discuss the Bristol Casino Project.
18.0	The CEO and General Counsel will review the litigation with the City of Bristol, Virginia.
19.0*	The CEO will present the policies listed below for consideration by the Board. The Chair will request a motion to approve the policies. If moved, the Secretary will conduct a roll call vote. -Cash Handling Policy -Purchasing Policy -Performance Plan
20.0	Adjournment

**Board Vote Required*

The next regularly scheduled Board meeting is tentatively scheduled for:

12:00 p.m. on July 23, 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.