

Informational Agenda for the BVU Authority Board Meeting

The meeting will start at **12:00 p.m. on January 28, 2022**, at the following location:

BVU Administrative Building
Training Room
15022 Lee Highway
Bristol, Virginia 24202

Overview. 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 for official attendees.

Public Participation. Due to Lobby Closure as a result of COVID-19, vehicles must enter BVU property from 21297 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 meeting room. The public is invited to attend but must pass a COVID-19 screening prior to entry. If denied admission based on the COVID-19 screening, 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.
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	<p>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.</p> <p>For non-agenda items, the public is asked to contact the CEO and request to be added to a future meeting.</p>
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 December 3, 2021. If moved, the Secretary will conduct a roll call vote.
7.0*	The CEO will report on a date change for the upcoming health insurance plan year. The Renewal Data Sheet (reflects plan and premium choices) with The Local Choice Health Benefits Program requires an earlier submission deadline than previous years. The Chair will request a motion for the Board to authorize the CEO and Staff to comply with the earlier submission date and provide a report to the Board on the health insurance program following that submission.
8.0	The CEO and Legal Counsel will report on the Annual Statement of Economic Interest Forms due February 1, 2022.
9.0	The CEO and Finance Director will review financial reports for the first half of FY2022.
10.0	The CEO and Finance Director will discuss the FY2023 budget planning process and key goals for the new fiscal year.
11.0	The CEO and Wastewater Manager will update the Board on the sewer improvement projects.
12.0	The CEO will discuss the Bristol Casino project.
13.0	The CEO and General Counsel will update the Board on litigation with the City of Bristol, Virginia.
14.0	The CEO will deliver comments on the landfill.
15.0	Adjournment

**Board Vote Required*

The next regularly scheduled Board meeting is tentatively scheduled for:
12:00 p.m. on March 25, 2022 as a combined February/March meeting.
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.