

## Informational Agenda for the BVU Authority Board Meeting

The meeting will start at **12:00 p.m. on Thursday, November 10, 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.** 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. The public may view the meeting live online at [www.youtube.com](http://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

<b>1.0</b>	The Chair will call the meeting to order and determine if a quorum is present.
<b>2.0</b>	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.
<b>3.0</b>	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.
<b>4.0</b>	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.

<b>5.0</b>	The CEO will review upcoming calendar events and make general comments about the Authority.
<b>6.0*</b>	The Chair will request a motion to approve the regular meeting minutes from September 30, 2022. If moved, the Secretary will conduct a roll call vote.
<b>7.0</b>	Blackburn, Childers, and Steagall (BCS) will present the FY2022 BVU Annual Audit Report.
<b>8.0*</b>	The CEO, Finance Director, and Customer Operations and Information Technology Director will review the employee incentive plan for FY2022. The Chair will request a motion to approve the incentive plan for FY2022. If moved, the Secretary will conduct a roll call vote.
<b>9.0</b>	The CEO and General Counsel will remind Board Members that the annual Statement of Economic Interest forms will be due in January 2023. The Board Secretary will provide the forms to members as soon as they are available.
<b>10.0</b>	The CEO will provide an update on the electric system.
<b>11.0</b>	The Water Resources and GIS Director will provide an update on the water system.
<b>12.0</b>	The Water Resources and GIS Director will provide an update on the sewer system.
<b>13.0</b>	The Chair and CEO will present the 2021 Excellence in Waterworks Operations/Performance Gold Award to the Water Resources Director and Water Treatment Plant Team Members.
<b>14.0</b>	The CEO will discuss the Bristol Casino project.
<b>15.0</b>	The CEO and General Counsel will update the Board on the litigation with the City of Bristol, Virginia.
<b>16.0</b>	The CEO and General Counsel will provide an update on the Wagner Hills litigation.
<b>17.0*</b>	The CEO and General Counsel will present proposed changes to the current Purchasing Policy. The Chair will request a motion to approve the changes. If moved, the Secretary will conduct a roll call vote.
<b>18.0*</b>	The CEO and General Counsel will present proposed changes to the current Drug and Alcohol Policy. The Chair will request a motion to approve the changes. If moved, the Secretary will conduct a roll call vote.
<b>19.0</b>	Adjournment.

*\*Board Vote Required*

The next regularly scheduled Board meeting is tentatively scheduled for:

**12:00 p.m. on Friday, December 2, 2022.**

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](http://www.youtube.com) and are available for the public to view.*