

Informational Agenda for the BVU Authority Board Meeting

The meeting will start at **12:00 p.m. on Thursday, March 30, 2023**, at the following location:

BVU Authority Administrative Building
Board 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.

REGULAR MEETING AGENDA

1.0	The Chair will call the meeting to order and determine if 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	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.

6.0*	The Chair will request a motion to approve the Regular Board Meeting minutes from January 27, 2023. If moved, the Secretary will conduct a roll call vote.
7.0*	The Chair will request a motion to approve the Special Called Board Meeting minutes from February 16, 2023. If moved, the Secretary will conduct a roll call vote.
8.0	The CEO will provide an update on the FY2024 budget planning process. Individual board member budget meetings will be scheduled for early May.
9.0*	The CEO will present the health insurance program for FY2024. The Chair will request a motion to approve the program. If moved, the Secretary will conduct a roll call vote.
10.0*	The CEO, Customer Operations & IT Director, and Water Resources and GIS Director will discuss a proposed FY2024 water rate adjustment. The Chair will request a motion to approve the adjustment on first reading. If moved, the Secretary will conduct a roll call vote. The rate adjustment must also be approved at a second board meeting to become effective. (Note: Only Board members Hernandez, Bagnall, and Farnum may vote).
11.0*	The CEO, Customer Operations & IT Director, and Water Resources and GIS Director will discuss a proposed FY2024 wastewater rate adjustment. The Chair will request a motion to approve the adjustment on first reading. If moved, the Secretary will conduct a roll call vote. The rate adjustment must also be approved at a second board meeting to become effective. (Note: Only Board members Hernandez, Bagnall, and Farnum may vote).
12.0*	The CEO and Customer Operations & IT Director will review an electric revenue neutral rate adjustment. Only one board vote is required. The Chair will request a motion to approve the adjustment. If moved, the Secretary will conduct a roll call vote.
13.0*	The CEO and Customer Operations & IT Director will review adjustments to the Administrative and Operational Fee Schedule. Only one board vote is required. The Chair will request a motion to approve the adjustment. If moved, the Secretary will conduct a roll call vote.
14.0*	The Chair will review the appointment of Penn Stuart law firm as general counsel for FY2024. The Chair will request a motion to approve. If moved, the Secretary will conduct a roll call vote.
15.0	The CEO will provide an update on the electric system.
16.0	The CEO and Water Resources and GIS Director will provide an update on the water and wastewater systems.
17.0*	The CEO, Water Resources and GIS Director, and General Counsel will review the Notice of Award for the District Metered Areas and PRV Improvements Project and the Notice of Award for the Beaver Creek Interceptor Rehabilitation Project–Phase 1. The Chair will request a motion to authorize the CEO to execute the contracts and

	take any other necessary actions for both projects. If moved, the Secretary will conduct a roll call vote.
18.0	The CEO and General Counsel will update the Board on the upcoming TVA meeting in May to review the Settlement Agreement with the City of Bristol, Virginia.
19.0	Adjournment.

**Board Vote Required*

The next regularly scheduled Board meeting is tentatively scheduled for:

12:00 p.m. on Friday, May 19, 2023 (third Friday)
as a combined April/May Meeting
(no meeting in April)

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.*