

Informational Agenda for the BVU Authority Board Meeting

The meeting will start at **12:00 p.m. on Friday, May 19, 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, or 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 March 30, 2023. If moved, the Secretary will conduct a roll call vote.
7.0	The CEO and Finance Director will review the third-quarter financial reports for FY2023.
8.0*	The Chair will request a motion to approve the FY2024 water rate adjustment on second reading. If moved, the Secretary will conduct a roll call vote. Only Board members Hernandez, Bagnall, and Farnum may vote.
9.0*	The Chair will request a motion to approve the FY2024 wastewater rate adjustment on second reading. If moved, the Secretary will conduct a roll call vote. Only Board members Hernandez, Bagnall, and Farnum may vote.
10.0*	The CEO and Finance Director will present a proposed FY2024 electric budget. The Chair will request a motion to approve the FY2024 electric budget. If moved, the Secretary will conduct a roll call vote. All Board members may vote.
11.0*	The CEO and Finance Director will present a proposed FY2024 water budget. The Chair will request a motion to approve the FY2024 water budget. If moved, the Secretary will conduct a roll call vote. Only Board members Hernandez, Bagnall, and Farnum may vote.
12.0*	The CEO and Finance Director will present a proposed FY2024 wastewater budget. The Chair will request a motion to approve the FY2024 wastewater budget. If moved, the Secretary will conduct a roll call vote. Only Board members Hernandez, Bagnall, and Farnum may vote.
13.0*	The Chair will discuss proposed board meeting dates for FY2024 and request a motion to approve a meeting schedule. If moved, the Secretary will conduct a roll call vote.
14.0	American Public Power Association Awards. a. 2023 RP3 Diamond Level Designation. b. 2022 Electric Utility Safety Award of Excellence.
15.0	The CEO will provide an update on the electric system.
16.0	The Chair and the CEO will present the Water Treatment Plant 2022 Gold Award to the Water Resources Director and Water Plant Staff.
17.0	The CEO and Water Resources and GIS Director will provide an update on the water and wastewater systems.
18.0	The CEO and General Counsel will provide an update from the May 10 TVA board meeting vote on the last major approval of the settlement related to the City of Bristol lawsuit.

FY2024 BVU AUTHORITY BOARD REORGANIZATION	
19.0*	The Chair will request a nomination for the position of Chair for FY2024. 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.
20.0*	The Chair will request a nomination for the position of Vice Chair for FY2024. 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.
21.0*	The Chair will request a nomination for the position of Secretary for FY2024. 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.
22.0*	The Chair will request a nomination for the position of Assistant Secretary for FY2024. 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.
23.0*	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.
24.0	Adjournment.

**Board Vote Required*

The next regular Board meeting, if needed, is scheduled for:

12:00 p.m. on Friday, June 23, 2023.

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.