

## Informational Agenda for the BVU Authority Board Meeting

The meeting will start at **12:00 p.m. on Friday, January 26, 2024**, 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 may enter BVU property at the front entrance located at 15022 Lee Highway beginning at 11:45 a.m. or the back entrance located at 21297 Old Dominion Road and park in the front customer parking lot. BVU staff will be available to provide access to the designated meeting room. The public is invited to attend. A public notice of the meeting was posted at both gates and the kiosk.

### 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 meeting minutes from November 14, 2023. If moved, the Secretary will conduct a roll call vote.
<b>7.0</b>	The CEO will provide an update on the Statement of Economic Interest forms. The forms from members of this Board must collectively be submitted to the Office of County Attorney for Washington County, Virginia before February 1, 2024.
<b>8.0</b>	The CEO and Finance Director will review financial reports for the six months ending December 31, 2023.
<b>9.0*</b>	The CEO and Finance Director will discuss proposed budget amendments for FY2024. The Chair will request a motion to approve. If moved, the Secretary will conduct a roll call vote.
<b>10.0</b>	The CEO and Finance Director will discuss the FY2025 budget planning process and key goals for the new fiscal year.
<b>11.0</b>	The CEO will provide an update on the electric system. Frequent topics include capital projects, TVA energy charges, reliability indexes, operational information, and major outages or weather events.
<b>12.0</b>	The CEO will provide an update on the water system. Frequent topics include capital projects and operational information.
<b>13.0</b>	The CEO will provide an update on the sewer system. Frequent topics include capital projects and operational information.
<b>14.0</b>	Board members and the CEO will provide an update on the January 2024 Joint Sewer Committee Meeting.
<b>15.0*</b>	The CEO, Finance Director, and Water Resources and GIS Director will provide an update on the loan for BC-1568 Sewer Improvement (King Mill Pike and surrounding area). The Chair will request a motion to approve the loan and authorize the President to sign all required documents. If moved, the Secretary will conduct a roll call vote.
<b>16.0</b>	Adjournment.

*\*Board Vote Required*

The next Board meeting is tentatively scheduled for 12:00 p.m. on March 22, 2024. There is no board meeting scheduled in the month of February due to the budget process. For information, please contact Donna Biggs, BVU Board Secretary, at (276) 669-4112.