

Informational Agenda for the BVU Authority Board Meeting

The meeting will start at **12:00 p.m. on Friday, March 22, 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 the front and back gate entrances.

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 and make general comments about the Authority.
6.0*	The Chair will request a motion to approve the meeting minutes from January 26, 2024. If moved, the Secretary will conduct a roll call vote.
7.0	The CEO will provide an update on the FY2025 budget planning process. Individual board member budget meetings will be scheduled for the end of April or early May.
8.0*	The CEO and Administrative Services Manager will present the proposed health insurance program for FY2025. The Chair will request a motion to approve the program. If moved, the Secretary will conduct a roll call vote.
9.0*	The CEO and Customer Operations & IT Director will discuss a proposed FY2025 revenue-neutral electric rate adjustment. The Chair will request a motion to approve the adjustment. If moved, the Secretary will conduct a roll call vote. The rate adjustment must also be approved by TVA to become effective.
10.0*	The CEO, Customer Operations & IT Director, and Water Resources & GIS Director will discuss a proposed FY2025 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 & GIS Director will discuss a proposed FY2025 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 Chair will review the appointment of Penn Stuart law firm as general counsel for FY2025 and request a motion to approve the appointment. If moved, the Secretary will conduct a roll call vote.
13.0*	The CEO will present an audit engagement letter for Blackburn, Childers & Steagall, PLC for the FY2024 audit. The Chair will request a motion to approve the engagement letter. If moved, the Secretary will conduct a roll call vote.
14.0	The CEO will provide an update on the electric system.
15.0	The CEO and Water Resources & GIS Director will provide an update on the water system.
16.0	The CEO and Water Resources & GIS Director will provide an update on the sewer system.
17.0*	The CEO, Customer Operations & IT Director, and Water Resources & GIS Director will review the proposed Water System Regulations. The Chair will request a motion to approve. If moved, the Secretary will conduct a roll call vote.
18.0	Adjournment.

**Board Vote Required*

The next Board meeting is tentatively scheduled for 12:00 p.m. on Friday, May 17, 2024. There is no board meeting scheduled in the month of April. For information, please contact Donna Biggs, BVU Board Secretary, at (276) 669-4112.