

Informational Agenda for the next meeting of BVU Authority Board

The meeting will start at 12:00 p.m. on June 1, 2018 at the following location:

BVU Administrative Building
Designated Conference Room
15022 Lee Highway
Bristol, Virginia 24202

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 to official attendees. The public is invited to attend.

1. The Chair will call the meeting to order and determine a quorum is present.
2. The Chair will lead the meeting in opening ceremonies:
 - a. Moment of Reflection
 - b. Pledge of Allegiance to the United States of America
3. The Chair will recognize members of the public that wish to address the board. (There is a three minute time limit that may be extended with consent of the Chair).
- *4. The Chair will request a motion to adopt a meeting agenda:
 - a. The Chair will ask members and/or CEO if they have any motions to add, delete, or revise items on the informational agenda.
 - *b. The Chair will conduct a separate roll call vote to formally adopt or reject each motion.
 - *c. The Chair will conduct a roll call vote to formally adopt the proposed agenda to include any approved motions to add, delete, or revise.
5. The CEO will review upcoming events/calendar.
6. The Board will discuss future meeting dates:
 - a. Whether to move their June 28, 2018 board meeting to accommodate any schedule conflicts.
 - b. The Board will also discuss whether to hold their reorganization meeting at the June regular board meeting.
 - *c. The Chair will request a motion on the above items and if moved, will conduct a roll call vote.
- *7. The Chair will ask for a motion to approve the following minutes:
 - *a. April 26, 2018 regular board meeting.

*8. The CEO and Water and Wastewater Manager will review a Virginia Department of Health (VDH) grant application for water leak detection survey. VDH has asked the board to pass a resolution authorizing the application. The Chair will ask for a motion to approve and conduct a roll call vote on the grant application.

9. The CEO will provide an update on TVA's recent board vote to increase and restructure electric wholesale rates effective October 1, 2018.

10. The CEO and Finance Manager will make a presentation on the FY2019 Budget for Electric, Water and Sewer divisions.

*11. The Chair will ask for a motion to approve the FY2019 Electric Division Budget (and any amendments) and conduct a roll call vote from all members.

*12. The Chair will ask for a motion to approve the FY2019 Water Division Budget (and any amendments) and conduct a roll call vote from the following members (Gary Bagnall, Saul Hernandez, Kevin Mumpower, and Danny Griffin).

*13. The Chair will ask for a motion to approve the FY2019 Sewer Division Budget (and any amendments) and conduct a roll call vote from the following members (Gary Bagnall, Saul Hernandez, Kevin Mumpower, and Danny Griffin).

14. The CEO and Legal Counsel will provide update on the Sunset transaction. Sunset will also be invited to provide an update.

15. The CEO will provide an update on the BVU Electric Division Economic Development Policy.

16. Adjournment.

*Board Vote Required

The next board meeting will be at 12:00 p.m. on June 28, 2018. For more information, please contact Donna Biggs, BVU Board's secretary, at (276) 669-4112. Please note that BVU attempts to either record or videotape all open sessions of BVU board meetings. The videotapes are uploaded to www.youtube.com and are available for members of the public to view.