

Informational Agenda for the next meeting of BVU Authority Board

The meeting will start at 12:00 p.m. on April 26, 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 the upcoming events/calendar. The Board will discuss moving their May 24, 2018 meeting to May 31, 2018 to accommodate schedule conflicts.
- *6. The Chair will ask for a motion to approve the following minutes:
 - *a. March 22, 2018 regular board meeting.
7. The Chair will present the Virginia Department of Health (VDH) Excellence in Waterworks Operations Gold Award to Philip King, Water and Wastewater Manager. VDH annually reviews Water Treatment Plants and issues awards to operators that meet defined criteria.
8. The CEO and Water and Wastewater Manager will review a VDH grant application for water leak detection survey.

9. The CEO and Finance Manager will review the financial performance through March 31, 2018.

10. The CEO and Finance Manager will make a presentation on the FY2019 Budget.

*11. The CEO, Finance Manager and Administrative Manager will review the health insurance carrier (“The Local Choice”) premium rates for FY2019 and the brokerage fee. The CEO will present BVU’s proposed employer contribution rates for FY2019 toward the health insurance cost. The Chair will ask for a motion to approve and conduct a roll call vote on the FY2019 contribution rates.

12. The CEO and Legal Counsel will discuss the status of House Bill 1450 related to the OptiNet Asset Purchase Agreement.

13. The CEO and Legal Counsel will provide an update on the Sunset transaction.

*14. The CEO will review a request by employees to have their Education Assistance Program (EAP) contracts terminated at the time the OptiNet sale closes. Subject to Sunset review and approval, the Chair will ask for a motion to approve and conduct a roll call vote authorizing the CEO to terminate the employee loans upon closing. If approved, the CEO will report the loan closing to the IRS consistent with guidance from Blackburn, Childers & Steagall (BCS) and legal counsel. The employees will be responsible for any tax consequences.

15. Adjournment.

*Board Vote Required

The next board meeting will be at 12:00 p.m. on May 24, 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.