

**AGENDA**  
**New River Regional Water Authority**  
**Thursday, November 17, 2022**  
**10:00 a.m.**  
**Conference Room**  
**New River Regional Water Authority Water Plant**  
**289 Kohler Avenue**  
**Austinville, Virginia 24312**

- A. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- B. **CALL TO ORDER; ESTABLISHMENT OF QUORUM**
- C. **CONSENT AGENDA**
- D. **CITIZENS' TIME**
- E. **VENDOR TIME**
- F. **APPROVAL OF INVOICES**

1. AEP	October	\$16,747.27
2. Town of Wytheville	October	\$88,993.63

National Bank Balance: 10/31/22		\$1.773M
Budget Remaining: 11/1/22	\$1.628M of	\$2.723M

**G. SUPERINTENDENT'S REPORT**

- 1. Expansion
- 2. Maintenance
- 3. Other

**H. BOARD TIME**

- 1. Plant Expansion
  - Peed and Bortz
  - VRA Funding
- 2. Operators Meeting
  - FCPS
  - Cybersecurity
- 3. Honor and Remembrance of Wayne Sutherland

**I. ADJOURNMENT**

Minutes Signed?