

**AGENDA**  
**New River Regional Water Authority**  
**Thursday, January 20, 2022**  
**10:00 a.m.**  
**Conference Room**  
**New River Regional Water Authority Water Plant**  
**289 Kohler Avenue**  
**Austinville, Virginia 24312**

**A. CALL TO ORDER; ESTABLISHMENT OF QUORUM**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. CONSENT AGENDA**

**D. CITIZENS' TIME**

**E. VENDOR TIME**

**F. APPROVAL OF INVOICES**

1. AEP	November	\$16,690.86 (Pending)
2. Town of Wytheville	December	\$293,241.28

National Bank Balance: 12/31/21	\$1.981M
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Budget Remaining: 12/31/21	\$912K of	\$2.394M
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**G. CHIEF OPERATOR'S REPORT**

1. Expansion
2. Maintenance
3. Filters
4. Personnel
5. DMR - Authorized Agent

**H. BOARD TIME**

1. Plant Expansion Update – Peed and Bortz

**I. ADJOURNMENT**