

**AGENDA**  
**New River Regional Water Authority**  
**Thursday, September 15, 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	August	\$16,126.04
2. Town of Wytheville	August	\$93,484.20

National Bank Balance: 8/31/22		\$2.303M
Budget Remaining: 8/31/22	\$2.534M of	\$2.723M

**G. SUPERINTENDENT'S REPORT**

1. Expansion
2. Maintenance
3. Other

**H. BOARD TIME**

1. Plant Expansion
  - Peed and Bortz
2. VRA Application
3. Spilman Thomas & Battle Resolution

**I. ADJOURNMENT**