

**AGENDA**  
**New River Regional Water Authority**  
**Thursday, January 26, 2023**  
**10:00 a.m.**  
**Council Chamber**  
**Town of Wytheville Municipal Offices**  
**150 E. Monroe St.**  
**Wytheville, Virginia 24382**

- A. INVOCATION AND PLEDGE OF ALLEGIANCE**
- B. CALL TO ORDER; ESTABLISHMENT OF QUORUM**
- C. HONOR AND REMEMBRANCE OF C. WAYNE SUTHERLAND, Jr.**

- 1. Moment of Silence
- 2. Resolution

- D. CONSENT AGENDA**
- E. CITIZENS' TIME**
- F. VENDOR TIME**
- G. APPROVAL OF INVOICES**

1. AEP	November	\$21,177.74
	December	\$26,542.16
2. Town of Wytheville	November	\$112,351.74
	December	\$313,181.52
3. VRSA (Credit)	Work Comp.	\$5,692.00
National Bank Balance: 12/30/22		\$1.944M
Budget Remaining: 12/30/22	\$1.203M of	\$2.723M

- H. SUPERINTENDENT'S REPORT**

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

- I. BOARD TIME**

- 1. Plant Expansion - Peed and Bortz
  - VRA Funding
- 2. VACO/VML VA Investment Resolution
- 3. Audit

- J. ADJOURNMENT**

Minutes Signed?