

AGENDA
New River Regional Water Authority
Thursday, May 18, 2023
10:00 a.m.
Conference Room
New River Regional Water Authority Water Plant
289 Kohler Avenue 289 Kohler Ave.
Austinville, Virginia 24312

- A. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- B. **CALL TO ORDER; ESTABLISHMENT OF QUORUM**
- C. **CONSENT AGENDA**

- 1. Minutes of the regular meeting of April 20, 2023

- D. **CITIZENS' TIME**

- E. **VENDORS' TIME**

- F. **APPROVAL OF INVOICES**

1. AEP	April	\$20,467.61
2. Town of Wytheville	April	\$93,521.96
National Bank Balance: 4/28/23		\$266,946.68
VA Invest. Pool (VIP) 3/31/23		\$1.508M (+\$6,192.13)
Budget Remaining: 4/30/23		\$447,357.72 of \$2.723M
VRA Reimbursement		\$92,105.21

- G. **SUPERINTENDENT'S REPORT**

- H. **BOARD TIME**

- 1. Plant Expansion - Peed and Bortz
 - 2. EDA Grant Response

- I. **ADJOURNMENT**