
BOARD OF DIRECTORS

Regular Meeting of the Board of Directors of Rivanna Water & Sewer Authority

DATE: July 26, 2016

LOCATION: Conference Room, Administration Building
695 Moores Creek Lane, Charlottesville, VA

TIME: 2:15 p.m.

AGENDA

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS BOARD MEETINGS**
 - a) *Minutes of the Regular Meeting of the Board on June 28, 2016*
3. **RECOGNITION – NONE THIS MONTH**
4. **EXECUTIVE DIRECTOR’S REPORT**
5. **ITEMS FROM THE PUBLIC**
6. **RESPONSES TO PUBLIC COMMENTS – NONE LAST MONTH**
7. **CONSENT AGENDA**
 - a) *Staff Report on Finance* 1st attachment 2nd attachment
 - b) *Staff Report on Operations*
 - c) *Staff Report on Ongoing Projects*
 - d) *Work Authorization – Crozet WTP Expansion PER*
 - e) *Work Authorization – MCAWRRF Roof Replacements*
8. **OTHER BUSINESS**
 - a) *Request for Board to approve revised Glenmore WRRF Service Agreement* 1st attachment
2nd attachment
9. **OTHER ITEMS FROM BOARD/STAFF NOT ON AGENDA** 3rd attachment
10. **CLOSED MEETING**
11. **ADJOURNMENT**