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## BOARD OF DIRECTORS

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

**DATE:** March 28, 2017

**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 Regular Board Meeting on February 28, 2017](#)
3. **RECOGNITION**
  - a) [Randy Jones Retirement](#)
  - b) [Dan Frazier Retirement](#)
4. [EXECUTIVE DIRECTOR'S REPORT](#)
5. **ITEMS FROM THE PUBLIC**
6. **RESPONSES TO PUBLIC COMMENTS**
7. **CONSENT AGENDA**
  - a) [Staff Report on Finance](#)      [1<sup>st</sup> attachment](#)      [2<sup>nd</sup> attachment](#)
  - b) [Staff Report on Operations](#)
  - c) [Staff Report on Ongoing Projects](#)
  - d) [Crozet Finished Water Pump Station Bid Award and Construction Management Work Authorization](#)
  - e) [Adoption of FY 2017-2021 CIP Budget](#)      [1<sup>st</sup> attachment \(CIP Budget\)](#)
8. **OTHER BUSINESS**
  - a) [Introduction of Proposed FY 2017-2018 Operating Budget – Bill Mawyer – 1<sup>st</sup> attachment \(Proposed Operating Budget\)](#)      [2<sup>nd</sup> attachment \(presentation\)](#)
  - b) [Adoption of Preliminary Rate Schedule Resolution](#)      [1<sup>st</sup> attachment](#)

**9. OTHER ITEMS FROM BOARD/STAFF NOT ON AGENDA**

**10. CLOSED MEETING**

**11. ADJOURNMENT**