

The Virginia Rural Water Association's Board of Directors met Sunday, April 23, 2017 at the Hotel Roanoke & Conference Center, Roanoke, Virginia.

Members Present:

Pam Baughman – President, Louisa County Water Authority, Region IV
Tom Delbridge – Vice-President, City of Emporia, Region V (At-Large)
Mike Ritchie – Secretary/Treasurer, Town of New Market, Region III
Frank Davis - Campbell County Utilities & SA – Region II
Mike Lynn – Albemarle County Service Authority, Region II (At-Large)
Mark Estes – Halifax County Service Authority, Region V
Todd Kilduff – Goochland County Public Works Region IV (At-Large)

Members Absent: (excused absence)

Todd Day – Town of Tazewell, Region I (At-Large)
Roy Markham – Castlewood Water and Sewer Authority, Region I

Staff Member Present

Myrica Keiser – Executive Director

Mark Estes provided the invocation.

Call to Order:

The meeting was called to order by Pam Baughman, President.

Roll Call:

Mike Ritchie – Secretary/Treasurer certified that the above members were present and there was a quorum.

Approval of the minutes January 18, 2017

On a motion by Tom Delbridge and seconded by Mike Ritchie, the Board agreed to approve the minutes of January 18, 2017. Motion Carried.

Consent Calendar:

On a motion by Tom Delbridge and seconded Frank Davis, the Board agreed to sign and go into partnership with the new NRWA Affinity contract. Motion carried.

President's Report:

Pam Baughman, President welcomed everyone and thanked them for their attendance. She stated that she was looking forward to conference and thanked the staff for their hard work.

She reported that she had attended the NRWA Rally back in February and though our message was clear so was Congress.

National Director's Report:

Tom Delbridge reported as reported on April 21st the short term budget had been approved. He stated that NRWA was in full swing in getting our message across to retain USDA in the fiscal year budget of 2018.

Executive Director's Report:

Myrica Keiser, Executive Director stated that her report was included in the board packet and ask if anyone had any questions. Other items were:

Committee Reports:

2017 Conference

Myrica Keiser reported that staff was ready for this week's conference. Numbers are as follows:

Golfers 56, shooters 43.

Monday classes – 62

Total Attendees – 283

Full Registrations – 260

Tuesday only registrations – 14

Wednesday only registrations – 9

Booths Sold – 115

Complimentary Booths – 5

Total Vendor Attendees – 266

Presenters – 16

Corporate Members with no booth – 26

Legislative:

Mark Estes, Chairman of the Legislative Committee reported from the Water Advisory Committee Meeting. He stated that the next regulatory workgroup was scheduled to meeting on April 27th to discuss changes to the Virginia Waterworks Regulations that are intended to clarify any conflicts with the Code of Virginia and to address newer standards and treatment technologies. The advisory committee will also address annual permit fees to assure equity and to address those Transient non-community waterworks (NTNC) and wholesalers to address modifications to their fee structure.

New Business

It was reported that the question was asked in regards to re-instate the position of an Ex-officio Member to the board. On a motion made by Tom Delbridge and seconded by Mike Ritchie the board agreed to visit the decision to re-instate the position of an Ex-Officio Member to the board with the new board members. Motion Carried.

Executive Session

On a motion made by Tom Delbridge and seconded by Mark Estes the board entered into executive session. Motion Carried.

On a motion made by Tom Delbridge and seconded by Todd Kilduff the board agreed to exit executive session. Motion Carried.

On a motion made by Mark Estes and seconded by Tom Delbridge the Board agreed to adjourn the meeting of April 23, 2017. Motion carried. Meeting adjourned.