

Minutes
Virginia Rural Water Association
Board of Directors Organizational Meeting
Tuesday, April 17, 2018

Members Present:

Jim Didawick- Town of Woodstock, Region III
Pamela Baughman - Louisa County Water Authority, Region IV
Tom Delbridge - City of Emporia, Region V (At-Large)
Mark Estes – Halifax County Service Authority, Region V
Mike Lynn – Albemarle County Service Authority, Region II (At-Large)
Todd Kilduff – Goochland County Public Utilities, Region IV (At-Large)
Tracy Puckett – Lee County Public Service Authority, Region I
Nathan Carroll – Bedford Regional Water Authority, Region II (At-Large)

Board Member Absent:

Frank Davis – Campbell County Utilities & Service Authority, Region II

Staff Member:

Myrica Keiser, Executive Director

Myrica Keiser, Acting Temporary Chairman thanked the board for their continued support and dedication. She also congratulated those on their re-election to the board and stated she was looking forward to working with them again.

Myrica Keiser called the meeting to order for the purpose of electing officers for the New Year.

A motion was made by Tom Delbridge and seconded by Tracy Puckett to elect Todd Kilduff for Secretary/Treasurer. Motion Carried.

A motion was made by Tom Delbridge and seconded by Tracy Puckett to close the floor for other nominations and to accept by acclamation Todd Kilduff to represent the board as Secretary/Treasurer. Motion Carried.

A motion was made by Tracy Puckett and seconded by Pam Baughman to elect Tom Delbridge for Vice-President. Motion Carried.

A motion was made by Tracy Puckett and seconded by Pam Baughman to close the floor for other nominations and to accept by acclamation Tom Delbridge to represent the board as Vice-President. Motion Carried.

A motion was made by Todd Kilduff and seconded by Tom Delbridge to nominate Pam Baughman as President. Motion Carried.

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A motion was made by Todd Kilduff and seconded by Tom Delbridge to close the floor for other nominations and to accept by acclamation Pam Baughman to represent the board as President. Motion Carried.

Dates for the next board meeting will be Thursday, June 14, 2018 at 10:00 am at the Buena Vista office.

Pam Baughman, President, stated that she along with Myrica Keiser will be working on updating the list of committee members. She also stated that she was looking forward to the New Year even though there would be some challenges. She reminded the by-laws committee and the adhoc (long-range) committee to start on their projects.

A motion was made by Mike Lynn and seconded by Tom Delbridge to adjourn this meeting of April 17, 2018. Motion Carried.

Meeting was adjourned.