

The Virginia Rural Water Association's Board of Directors met Sunday, April 15, 2018 at the Hotel Roanoke and 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)  
Todd Kilduff – Secretary/Treasurer, Goochland County Public Works Region IV (At-Large)  
Nathan Carroll – Bedford Regional Water Authority (At-Large)  
Mike Lynn – Albemarle County Service Authority, Region II (At-Large)  
Mark Estes – Halifax County Service Authority, Region V  
Jim Didawick – Town of Woodstock, Region III

**Members With Excused Absent**

Frank Davis - Campbell County Utilities & SA – Region II  
Tracy Puckett – Lee County PSA, Region I

**Staff Member Present:**

Myrica Keiser – Executive Director

**Guest**

Phillip Combs – NRWA Director

Mark Estes provided the invocation.

**Call to Order:**

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

**Roll Call:**

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

**Approval of the minutes January 24, 2018**

On a motion by Tom Delbridge and seconded by Todd Kilduff, the Board agreed to approve the minutes of January 24, 2018. Motion Carried.

**President's Report:**

Pam Baughman, President welcomed everyone to Roanoke and stated she was looking forward to conference. She reported that a member from Congressman Brat's office visited some of the facilities in her area and was impressed with what they saw. She also reported she had attended the VWWAA meeting in Staunton and stated it was one of their better ones.

**National Director's Report:**

Tom Delbridge reported NRWA was continuing to stay on top of the funding issues, and they are in preparation for upcoming conference in September. He stated that the hot issues were still the lead and copper, and consolidation of systems. He reported that NRWA was also working with committees regarding the EPA program, possible increases for circuit rider and wastewater programs.

**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. Highlights from the report:

- ✓ Regional meetings to start with VDH/Water Fluoridation and ServLine
- ✓ Meeting with OpCertCapDev (ODW)
- ✓ VWWAA Meeting

Myrica Keiser also reported that she had met with Beau Blevins (Director Government Consulting/VML/VACO Finance) in regards to their Virginia Investment Pool. Mr. Blevins was looking out for ways to pass along their information to the utilities within the state. On a motion by Tom Delbridge and seconded by Mark Estes the board approved to partner with VML/VACO Finance. Motion Carried.

### **Committee Reports:**

#### **Legislative**

Mark Estes, Chairman of the Legislative Committee stated that he had attended the VWWAA meeting in Staunton which was very informative. Still a watch on ammonia nitrogen and he also stated that Chris Pomeroy (AquaLaw) will be speaking at the opening session.

#### **Conference 2018**

Myrica Keiser reported that for preregistration we have 276 attendees, 266 vendor attendees with 120 booths. She stated that staff was ready for another successful conference. She thanked the members for their help.

#### **Old Business**

None

#### **New Business**

Board discussed the past retreat and decided to put together an Adhoc committee to review the notes to outline a long range plan to be presented back to the board. Pam Baughman, President selected Todd Kilduff (Chairman), Nathan Carroll, Jim Didawick and Myrica Keiser to be members of the committee.

Board also discussed the need to review and update the current association's by-laws. Board directed the committee to meet and submit revisions at the next meeting.

#### **Adjournment**

On a motion made by Tom Delbridge and seconded Mark Estes the Board agreed to adjourn the meeting of April 15, 2018. Motion Carried. Meeting adjourned.