



**AGENDA
BOARD MEETING
AUGUSTA WATER
THURSDAY, MAY 28, 2026 - 1:30 PM
FIELD OPERATIONS TRAINING ROOM
846 LAUREL HILL ROAD**

ITEM

1. Call to Order
2. Determination of a Quorum
3. Adoption of Agenda
4. Approval of Board Minutes: Regular Board Meeting April 16, 2026
5. Approval of Minutes: Executive Committee Meeting May 8, 2026
6. Matters Presented by the Public
7. Executive Director Highlights
8. Progress Report
9. Committee Reports
10. FY-27 Proposed Budget
11. Closed Session:

Pursuant to Virginia Code §2.2-3711(A)(8), Consultation with Augusta Water counsel, regarding specific legal matters regarding the recent acquisition of the Seawright Springs property which require the provision of legal advice by such counsel
12. Board Comments
13. Adjourn
14. Site Visit – Seawright Springs