

**SUMMARY OF THE
REGULAR MEETING
BOARD OF DIRECTORS**

September 11, 2024

The Chairman, Mr. Wade House, called the regular meeting of the Board of Directors to order at 12:45 PM on Wednesday, September 11, 2024, at 10323 Lomond Drive, Manassas, Virginia.

The minutes and minute summary of the August Board meeting were presented for discussion and approved by the board members.

The August 2024 accident report and the monthly safety topic were reviewed with the board members.

The July 2024 financial report was presented and approved by the board members.

The August 2024 reliability update presentation was reviewed with the board members.

Staff presentation included:

- Conduit Installation Contract
- 2024 Annual Meeting Update

These items were approved by the board as required.

There being no further business to discuss, the regular session was adjourned at 2:15 PM.