

**Resolution on Appointments to the
Blacksburg-Virginia Polytechnic Institute Sanitation Authority**

BUILDINGS AND GROUNDS COMMITTEE

Tuesday, August 29, 2023

The Blacksburg-Virginia Polytechnic Institute Sanitation Authority was created January 30, 1962, pursuant to the Virginia Water and Sewer Authorities Act, Code of Virginia (1950, as amended) for the purpose of constructing and maintaining a sewer disposal system for the participating entities, which include the Town of Blacksburg and Virginia Tech.

The Authority's Board consists of five members. The Town of Blacksburg and the Board of Visitors of Virginia Tech each appoint one member to the Board; the remaining three members are jointly appointed by the two entities. From time to time, it is necessary to appoint and reappoint members of its Board of Directors in connection therewith.

Current terms for the university's representative and two of the three at-large members expire January 1, 2024. In anticipation of these term expirations and to ensure appropriate continuity of operations, Virginia Tech desires to reappoint Christopher H. Kiwus as the university's representative and member of the Authority's Board of Directors for a new four-year term expiring January 1, 2028. Additionally, Virginia Tech and the Blacksburg Town Council desire to reappoint Raymond D. Smoot, Jr. and Ron F. Rordam as jointly appointed representatives and at-large members of the Authority's Board of Directors for new four-year terms expiring January 1, 2028. The term of the third jointly appointed representative and at-large member, third, Lucius Merritt, is a four-year term effective January 1, 2022 and expiring January 1, 2026. No action is requested for Mr. Merritt's appointment, as that would be considered at the recommendation of the university and pleasure of the Board in a future meeting as the term expiration nears.

**RESOLUTION ON APPOINTMENTS TO THE BLACKSBURG-VIRGINIA
POLYTECHNIC INSTITUTE SANITATION AUTHORITY**

WHEREAS, the Blacksburg-Virginia Polytechnic Institute Sanitation Authority was created January 30, 1962, pursuant to the Virginia Water and Sewer Authorities Act, Code of Virginia (1950, as amended) for the purpose of constructing and maintaining a sewer disposal system for the participating entities, which include the Town of Blacksburg and Virginia Tech.

WHEREAS, the Blacksburg-Virginia Polytechnic Institute Sanitation Authority (the Authority) consists of five members who are responsible for the management and operation of the Authority. Each of the political subdivisions have the right to appoint one member, and three at-large members are appointed jointly by the Virginia Tech Board of Visitors and the Blacksburg Town Council; and

WHEREAS, it is necessary to appoint and reappoint members of its Board of Directors in connection therewith; and

WHEREAS, Christopher H. Kiwus, Vice President for Campus Planning, Infrastructure, and Facilities, currently serves as the university's representative and member of the Authority's Board of Directors for a term expiring on January 1, 2024; and

WHEREAS, Virginia Tech desires to reappoint Christopher H. Kiwus as the university's representative and member of the Authority's Board of Directors for a new four-year term expiring January 1, 2028; and

WHEREAS, Raymond D. Smoot, Jr. currently serves as a jointly appointed representative and at-large member of the Authority's Board of Directors for a term expiring on January 1, 2024; and

WHEREAS, Virginia Tech and the Blacksburg Town Council desire to reappoint Raymond D. Smoot, Jr. as a jointly appointed representative and at-large member of the Authority's Board of Directors for a new four-year term expiring January 1, 2028; and

WHEREAS, Ron F. Rordam currently serves as a jointly appointed representative and at-large member of the Authority's Board of Directors for a term expiring on January 1, 2024; and

WHEREAS, Virginia Tech and the Blacksburg Town Council desire to reappoint Ron F. Rordam as a jointly appointed representative and at-large member of the Authority's Board of Directors for a new four-year term expiring January 1, 2028; and

WHEREAS, Lucius Merritt serves as the third jointly appointed representative and at-large member in a four-year term effective January 1, 2022 and expiring January 1, 2026; and

WHEREAS, no action is requested for Mr. Merritt's appointment, as that would be considered at the recommendation of the university in a future meeting as the term expiration nears; and

NOW, THEREFORE, BE IT RESOLVED, that Christopher H. Kiwus, Vice President for Campus Planning, Infrastructure, and Facilities, be appointed as the university's representative to the Blacksburg-Virginia Polytechnic Institute Sanitation Authority Board of Directors effective January 1, 2024 for the term expiring January 1, 2028; and

BE IT FURTHER RESOLVED, that Raymond D. Smoot, Jr. be named as a joint representative and member on the Blacksburg-Virginia Polytechnic Institute Sanitation Authority Board of Directors effective January 1, 2024 for the term expiring January 1, 2028; and

BE IT FURTHER RESOLVED, that Ron F. Rordam be named as a joint representative and member on the Blacksburg-Virginia Polytechnic Institute Sanitation Authority Board of Directors effective January 1, 2024 for the term expiring January 1, 2028.

RECOMMENDATION:

That the above resolution recommending appointment of the following individuals to the Blacksburg-Virginia Polytechnic Institute Sanitation Authority Board of Directors for terms effective January 1, 2024, and expiring January 1, 2028, be approved: Christopher H. Kiwus, Vice President for Campus Planning, Infrastructure, and Facilities, representing the university; and Raymond D. Smoot, Jr. and Ron F. Rordam each as an at-large member jointly representing Virginia Tech and the Blacksburg Town Council.

August 29, 2023