

# NOTICE AND AGENDA

**To:** Board of Directors  
**From:** Brian Key – Executive Director  
**Date:** May 10, 2022  
**Re:** Notice of Board Meeting and Agenda

A regular meeting of the Board of Directors of the Bedford Regional Water Authority (“Authority”) will be held on **Tuesday, May 17, 2022 at 7:00 p.m.** in the **Board Meeting Room** of the Authority located in the **Annex** building at **1723 Falling Creek Road in Bedford County**. In addition to attending the meeting in person, the public can provide input and/or join the meeting in the following ways:

- Join the Zoom meeting with **audio/video** by electronic device (computer, phone, tablet):  
<https://us02web.zoom.us/j/84920502687?pwd=eWRVckZ6eGVjRzAybGsrN2d4WnA0Zz09>
  - Meeting ID: 849 2050 2687
  - Passcode: 21fhhH
- Join the Zoom meeting with **audio only** by phone:
  - Phone Numbers:
    - 470 250 9358 US (Atlanta)
    - 470 381 2552 US (Atlanta)
    - 646 518 9805 US (New York)
    - 646 558 8656 US (New York)
    - 267 831 0333 US (Philadelphia)
    - 301 715 8592 US (Washington DC)
  - Meeting ID: 849 2050 2687
  - Passcode: 464531
- Click on the link to the online meeting on our Facebook page or website
  - [www.brwa.com](http://www.brwa.com) (the meeting link is on one of the banner posts on the front page)
  - <https://www.facebook.com/bedfordwater>

The following Agenda is proposed for discussion:

1. Call to Order
  - a. Pledge of Allegiance
  - b. Moment of Silence
2. Review of Agenda
3. Public Comments
4. Approval of Minutes: April 19, 2022 – Regular Board Meeting
5. Financial Report: Presented by Brian Key
  - a. Financial Statements through month end April 2022

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6. Operations Report: Presented by Nathan Carroll
  - a. Tasks Summary
  - b. Resolution 2022-05.01: Central Lift Station 7 Replacement
7. Administration Report: Presented by Megan Pittman
8. Executive Report: Presented by Brian Key
  - a. Projects Summary
  - b. Personnel Committee Meeting – 2022-05-04
    - i. Resolution 2022-05.02: Nepotism Policy
    - ii. Risk Management Personnel
    - iii. Goals for FY 2022-2023
9. Other business not covered on the above agenda
10. Motion to Adjourn