

RESOLUTION

2013-01.02

At a regular meeting of the Bedford Regional Water Authority ("Authority") Board of Directors, held in the Board Meeting Room at the Authority's Administrative Annex Building on the 22nd day of January 2013, beginning at 7:00pm:

WHEREAS, the Board of Supervisors of the County of Bedford, Virginia ("Bedford County") entered into a Consolidation Agreement ("Agreement") dated October 31, 2012 with the City Council of the City of Bedford, Virginia ("Bedford") and the Board of Directors of the Bedford County Public Service Authority ("BCPSA") whereby Bedford and the BCPSA will convey their assets and liabilities related to water and wastewater treatment to the Authority; and,

WHEREAS, the agreement stated that the six (6) initial board members of the Authority that were appointed by Bedford County and Bedford shall nominate a seventh member within forty five (45) days of the Authority's first meeting; and,

WHEREAS, the Authority had its first meeting on December 18, 2012 and discussed a number of candidates for the seventh member; and,

WHEREAS, the Authority interviewed multiple candidates at their meeting on January 22, 2013, and selected the individual listed herein as the best candidate to nominate for the vacant board member position; now,

THEREFORE, BE IT RESOLVED, that the Board of Directors of the Authority hereby nominate Cynthia Gunnoe who resides at 1621 Kingston Circle, Bedford VA to be appointed by Bedford and Bedford County to the Authority Board of Directors.

Member Moldenhauer made a motion to approve this resolution.

Member Wells seconded the motion.

The Board had a roll call vote as follows:

- Aye: Mr. Flynn, Mr. Hodge, Mr. Moldenhauer, Mr. Segroves, Mr. Siehien, Mr. Wells
- Nay: None
- The motion passed

A Copy-Teste:



Brian M. Key, PE; Interim Executive Director