



At a regular meeting of the Bedford County Public Service Authority ("BCPSA") Board of Directors, held in the Board Meeting Room at the BCPSA's Administrative Annex Building on the 20th day of November 2012, beginning at 7:00pm:

WHEREAS, the Board of Supervisors of the County of Bedford, Virginia ("Bedford County") has determined that it is in the best interest of its citizens and water and sewer utility customers to enter into a Consolidation Agreement ("Agreement") 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 Bedford Regional Water Authority ("Authority") to be formed pursuant to the provisions of the Virginia Water and Waste Authorities Act, Chapter 51, Title 15.2 of the Code of Virginia, as amended; and,

WHEREAS, the BCPSA received their first draft of the Agreement dated October 31, 2012 at their regularly scheduled board meeting on October 16, 2012. The BCPSA called a special meeting on October 23, 2012 to comment on their review of the draft agreement, and they received a second draft of the agreement dated October 31, 2012 at that meeting; and,

WHEREAS, the BCPSA Board of Directors drafted a letter dated October 26, 2012 to the Bedford County Board of Supervisors to provide the Supervisors with the BCPSA's comments on the Agreement, and this letter was provided to the Water and Sewer Committee of the Board of Supervisors at their called committee meeting at 4:00pm on October 26, 2012; and,

WHEREAS, the BCPSA received an amendment to the agreement dated November 14, 2012 ("Amendment") whereby some of the comments made in the October 26 letter were addressed; and,

WHEREAS, by resolution R1112-149 the Bedford County Board of Supervisors ("Supervisors") approved the Agreement and the Amendment at their board meeting on November 14, 2012. In addition, at the same meeting, by resolution R1112-150 the Supervisors appointed three members from the BCPSA board to serve on the Authority; now,

THEREFORE, BE IT RESOLVED, that the Board of Directors of the Bedford County Public Service Authority hereby approves the execution of the Agreement dated October 31, 2012 and the Amendment dated November 14, 2012 as were approved by the Supervisors.

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Member Foutz made a motion to approve this Resolution #201211-02

Member Sherman made a second to approve.

Motion carried by a vote of 6 Aye 0 Nay 0 Abstain.

Roll call votes:

- Mr. Gerald Foutz – District 1Aye
- Mr. Bob Flynn – District 2.....Absent
- Mr. Carl Wells – District 3Aye
- Mr. Bob Sherman – District 4Aye
- Mr. Jerry Falwell Jr. – District 5.....Aye
- Ms. Annie Pollard – District 6Aye
- Mr. Tom Segroves – District 7.....Aye

A Copy-Teste:



Brian M. Key, PE; Executive Director