

# NOTICE AND AGENDA

**To:** Board of Directors  
**From:** Brian Key – Executive Director  
**Date:** November 11, 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, November 15, 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 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/82023790044?pwd=Qlc2UUhlb3o1SUNBTHU1UU5WQ2lpZz09>
  - Meeting ID: 820 2379 0044
  - Password: X5qU0k
- Join the Zoom meeting with **audio only** by phone:  
646 558 8656 US (New York)  
651 372 8299 US (Minnesota)  
786 635 1003 US (Miami)  
267 831 0333 US (Philadelphia)  
301 715 8592 US (Washington DC)
  - Meeting ID: 820 2379 0044
  - Passcode: 613111
- 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: October 18, 2022 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
  - a. Financial Statements through month end October 2022
  - b. FY 2021-2022 Audit Presentation
6. Administration Report: Presented by Megan Pittman

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7. Executive Report: Presented by Brian Key
  - a. Tasks Summary
  - b. Project Summaries
  - c. Resolution 2022-11.01: Sewer Capacity
  - d. Resolution 2022-11.02: Prepayment Agreement
8. Other business not covered on the above agenda
9. Motion to Adjourn