



**RESOLUTION**  
2020-03.01  
**Health Insurance**

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 17<sup>th</sup> day of March 2020, beginning at 7:00pm:

**WHEREAS**, it is recognized by the Board that the provision of quality and affordable health insurance is a very important benefit to Authority employees; and,

**WHEREAS**, the Authority received the health insurance program renewal documentation from The Local Choice in March 2020, and included in the renewal are the proposed rates for Fiscal Year 2020-2021; and,

**WHEREAS**, attached to this resolution is the data showing the proposed rates which indicate that the costs to the Authority to provide health insurance coverage for each employee will increase in FY 2020-2021; and,

**WHEREAS**, if the Authority is going to proceed with renewing the health insurance coverage with the Local Choice for the next fiscal year, action needs to be taken by the Board before April 1, 2020; now,

**THEREFORE, BE IT RESOLVED**, that the Executive Director of the Authority is authorized to execute the necessary documents to renew the health insurance contract with The Local Choice program.

Member Moldenhauer made a motion to approve this resolution.

Member Wells seconded the motion.

Board Member Votes:  7  Aye,  0  Nay,  0  Abstain. The motion carried.

**CERTIFICATION**

The undersigned secretary of the Bedford Regional Water Authority does hereby certify that the foregoing is a true, complete, and correct Resolution adopted by a vote of a majority of the Directors of the Bedford Regional Water Authority, present at a regular meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held March 17, 2020 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.

  
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Brian M. Key, Secretary,  
Bedford Regional Water Authority

(SEAL)