



RESOLUTION

2020-05.02

Mandatory Connection Policy

WHEREAS, the Bedford Regional Water Authority (the "Authority") is a public service authority formed and existing in accordance with the provisions of Chapter 51 of Title 15.2 of the Code of Virginia, 1950, as amended, the Virginia Water and Waste Authorities Act §§ 15.2-5100-15.2-5159 (the "Act"); and,

WHEREAS, the Authority desires to have a comprehensive set of policies governing the manner in which the Authority conducts its regular business, and the Authority directs that these policies be grouped together into an operating policy manual; and,

WHEREAS, the Finance Committee reviewed a sewer connection situation at their meeting on May 12, 2020 whereby the Committee recommended that a waiver be added to the Mandatory Connection Policy 3.10 to prevent overly expensive connections to the public sewer system from being required; and,

WHEREAS, attached to this resolution are the changes proposed to the policy; now,

THEREFORE, BE IT RESOLVED by the Board of Directors of the Bedford Regional Water Authority that the changes to the above noted policies be adopted by the Authority; and,

BE IT FURTHER RESOLVED that this adoption of these policy changes be contingent upon written approval from the Virginia Resources Authority, which is necessary due to the bond covenants as set forth in various financing agreements.


Member Segroves made a motion to approve this Resolution.

Member Siehien seconded the motion.

Board Member Votes: 6 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and held May 19, 2020 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.


Brian M. Key, Secretary,
Bedford Regional Water Authority

(SEAL)