

# NOTICE AND AGENDA

**To:** Board of Directors  
**From:** Brian Key – Executive Director  
**Date:** July 14, 2020  
**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, July 21, 2020 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.**

Due to COVID-19, the meeting room attendees will be limited to board members and staff; 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/85161150454?pwd=Y2ZxWHZnc1FsQVdteVBHbHA4Wlki5Zz09>
  - Meeting ID: 851 6115 0454
  - Password: 7FMtrk
- Join the Zoom meeting with **audio only** by phone:
  - 470-250-9358
  - 470-381-2552
  - 786 635 1003
  - 267 831 0333
  - Meeting ID: 851 6115 0454
  - Password: 456330
- 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 (limited to 3 minutes per person)
4. Approval of Minutes: June 16, 2020 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
  - a. Customer Service Summary Report
  - b. Financial Statements through month end June 2020
6. Operations Report: Presented by Nathan Carroll
  - a. Work Order Summary

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7. Administration Report: Presented by Megan Aubrey
  - a. Public Relations Information
8. Engineering Report: Presented by Rhonda English
  - a. Projects Summary
9. Executive Report: Presented by Brian Key
  - a. August 10 Board of Supervisors Worksession
10. Legal Counsel Report
11. Other business not covered on the above agenda
12. Motion to Adjourn