



RESOLUTION

2020-08.02

Montvale Sewer Authorization

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 18th of August 2020, beginning at 7:00pm;

WHEREAS, the Montvale Fire Department has a failing septic drainfield and is in need of public sewer service; and,

WHEREAS, the Virginia Department of Transportation (VDOT) constructed a sewer line on County property to service the VDOT offices across the street from the Montvale Fire Department and VDOT made certain incremental improvements to the sewer line to accommodate connection to such line by the Montvale Fire Department; and,

WHEREAS, the Bedford County Board of Supervisors have authorized the use of a total of \$16,104.08 of the cellular revenue account held by the Authority to be used to reimburse VDOT for improvements to its sewer line, in exchange for transfer of the sewer facility to the Authority; and,

WHEREAS, the Authority also desires to accept a deed of easement to be tendered by VDOT across VDOT's lands located adjacent to the aforesaid County lands; now,

THEREFORE, BE IT RESOLVED, the Board of Directors of the Bedford Regional Water Authority does hereby authorize the Chair and the Secretary to execute any appropriate document or documents with VDOT providing that the Authority shall pay VDOT the sum of \$16,104.08 in exchange for transfer of VDOT's sewer line within County property to the Authority. Be it further resolved that the Chair and Secretary are also authorized to execute a deed of easement from VDOT to accept an easement across VDOT's property adjacent to the aforesaid County property.

Member Segroves made a motion to approve this resolution.

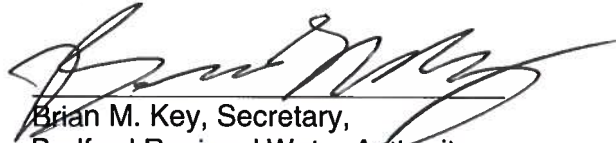
Member Siehien seconded the motion.

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 August 18, 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)

