

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: February 9, 2021
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, February 16, 2021 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/89558749686?pwd=N05lK3pneEE5TnVLbXNBWlZV1o3dz09>
 - Meeting ID: 895 5874 9686
 - Password: fj4LEt
- Join the Zoom meeting with **audio only** by phone:
 - Phone Numbers:
267.831.0333 (Philadelphia)
301.715.8592 (Washington DC)
312.626.6799 (Chicago)
470.250.9358 (Atlanta)
 - Meeting ID: 895 5874 9686
 - Passcode: 775033
- Click on the link to the online meeting on our Facebook page or website
 - 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: January 19, 2021 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end January 2021
 - b. Budget Schedule
6. Operations Report: Presented by Nathan Carroll
 - a. Work Order Summary

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7. Administration Report: Presented by Megan Pittman
 - a. Public Relations Information
 8. Engineering Report: Presented by Rhonda English
 - a. Projects Summary
 9. Executive Report: Presented by Brian Key
 - a. Electronic Attendance
 - b. Board Compensation, Expenses, and Email
 10. Other business not covered on the above agenda
 11. Motion to Adjourn