

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: April 14, 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, April 20, 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/87079416309?pwd=NGZGbDVeWJxdWZ5UXZ2WFhCcEJXZz09>
 - Meeting ID: 870 7941 6309
 - Password: Yk3bZ9
- Join the Zoom meeting with **audio only** by phone:
 - Phone Numbers:
 - 470 381 2552 (Atlanta)
 - 470 250 9358 (Atlanta)
 - 646 518 9805 (New York)
 - 646 558 8656 (New York)
 - 267 831 0333 (Philadelphia)
 - 301 715 8592 (Washington DC)
 - Meeting ID: 870 7941 6309
 - Passcode: 726026
- 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 Hearing for Rate Adjustments
 - a. Presentation about Rates
 - b. Public Comments about Rates
 - c. **Resolution 2021-04.01:** Rates
4. Public Hearing for Eminent Domain
 - a. **Resolution 2021-04.02:** Route 122 Waterline Relocation – Eminent Domain
5. Public Comments for all issues other than the public hearings

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6. Approval of Minutes: March 16, 2021 – Regular Board Meeting
7. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end March 2021
 - b. **Resolution 2021-04.03:** Approval of Operating Budget for FY 2021-2022
 - c. **Resolution 2021-04.04:** Approval of Capital Improvement Projects for FY 2021-2022
8. Operations Report: Presented by Nathan Carroll
 - a. Work Order Summary
9. Administration Report: Presented by Megan Pittman
 - a. Public Relations Information
 - b. **Resolution 2021-04.05:** Time of Giving Volunteer Program Policy 20.60
10. Engineering Report: Presented by Rhonda English
 - a. Projects Summary
11. Executive Report: Presented by Brian Key
 - a. **Resolution 2021-04.06:** Board Compensation
12. Other business not covered on the above agenda
13. Motion to Adjourn