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**RESOLUTION**  
2021-04.06  
**Board Compensation**

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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 20th of April 2021, beginning at 7:00 p.m.

**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 Policies and Projects Committee reviewed the current board compensation and they also reviewed the impact if mileage were to be paid to board members for attendance at meetings; and,

**WHEREAS**, the Committee recommends that the Bylaws Policy 1.30 be changed as shown with markups on the attached policy; now,

**THEREFORE, BE IT RESOLVED** by the Board of Directors of the Bedford Regional Water Authority that the changes shown to the above noted policy be hereby adopted by the Authority.


On behalf of the Policies and Projects Committee, Member Siehien made a motion to approve this resolution.

Being a motion from a Committee, no second was needed.

Board member votes:   7   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and held April 20, 2021 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.

  
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Brian M. Key, Secretary,  
Bedford Regional Water Authority

(SEAL)