

# NOTICE AND AGENDA

**To:** Board of Directors  
**From:** Brian Key – Executive Director  
**Date:** June 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, June 15, 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/84735402849?pwd=VXo4c1MzbTRvcGNDTEVHZzZlZUZlZz09>
  - Meeting ID: 847 3540 2849
  - Password: ZDi3hd
- Join the Zoom meeting with **audio only** by phone:  
267 831 0333 US (Philadelphia)  
301 715 8592 US (Washington DC)  
312 626 6799 US (Chicago)  
470 250 9358 US (Atlanta)  
470 381 2552 US (Atlanta)  
646 518 9805 US (New York)  
646 558 8656 US (New York)
  - Meeting ID: 847 3540 2849
  - Passcode: 511531
- 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
4. Approval of Minutes: May 18, 2021 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
  - a. Financial Statements through month end May 2021

**To:** Board of Directors  
**From:** Brian Key – Executive Director  
**Date:** June 8, 2021  
**Re:** Notice of Board Meeting and Agenda

---

6. Operations Report: Presented by Nathan Carroll
  - a. Work Order Summary
7. Administration Report: Presented by Megan Pittman
  - a. Public Relations Information
8. Executive Report: Presented by Brian Key
  - a. Projects Summary
  - b. Education Moment: Agreement with Lynchburg for Sewer
9. Other business not covered on the above agenda
10. Motion to Adjourn