

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: August 11, 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, August 17, 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**. The public can provide input and/or join the meeting in the following ways:

- **In person** at the location listed above. Social distancing and masks are strongly encouraged.
- Join the Zoom meeting with **audio/video** by electronic device (computer, phone, tablet):
<https://us02web.zoom.us/j/83433477594?pwd=dHhOS1c0UIY0bnhDY0NhbENQZWQ3Zz09>
 - Meeting ID: 834 3347 7594
 - Password: wxM1QE
- Join the Zoom meeting with **audio only** by phone:
646 558 8656 US (New York)
786 635 1003 US (Miami)
267 831 0333 US (Philadelphia)
301 715 8592 US (Washington DC)
 - Meeting ID: 834 3347 7594
 - Password: 572891
- 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: June 15, 2021 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
6. Operations Report: Presented by Nathan Carroll
7. Administration Report: Presented by Megan Pittman
8. Engineering Report: Presented by Rhonda English
 - a. Projects Summary
 - b. Resolution 2021-08.01: Parking Lot Additional Funding

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9. Executive Director Report: Presented by Brian Key
 - a. COVID-19 Response plan
 - b. American Rescue Plan Act (“ARPA”) Funding
 - c. Bedford Governmental Roundtable Planning
 - d. Refresher: Agreement with Lynchburg for Water
10. Closed Session Pursuant to Section 2.2-3711 A. 1 of the Code of Virginia, specifically to review a personnel issue related to the Nepotism policy 20.34
11. Other business not covered on the above agenda
12. Motion to Adjourn