

# NOTICE AND AGENDA

**To:** Board of Directors  
**From:** Brian Key – Executive Director  
**Date:** September 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, September 21, 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, all onsite attendees (regardless of vaccination status) will be required to wear masks when inside the building; remote attendees 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/82882215379?pwd=MXNvU2F6UnZHeHFabWc2OW5HTURqUT09>
  - Meeting ID: 828 8221 5379
  - Password: 66fU8v
- Join the Zoom meeting with **audio only** by phone:
  - Phone Numbers:
    - 786 635 1003 (Miami)
    - 267 831 0333 (Philadelphia)
    - 301 715 8592 (Washington DC)
    - 312 626 6799 (Chicago)
    - 470 250 9358 (Atlanta)
  - Meeting ID: 828 8221 5379
  - Passcode: 418312
- 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: August 17, 2021 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
  - a. Financial Statements through month end August 2021
  - b. Resolution 2021-09.01 – Bond Refunding
6. Operations Report: Presented by Nathan Carroll
7. Administration Report: Presented by Megan Pittman



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8. Engineering Report: Presented by Rhonda English
9. Executive Report: Presented by Brian Key
10. Other business not covered on the above agenda
11. Motion to Adjourn