

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: October 13, 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, October 19, 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/89055525476?pwd=WUcyZllrSU3N0VxcGikTjNzcW5wdz09>
 - Meeting ID: 890 5552 5476
 - Password: pT95k1
- Join the Zoom meeting with **audio only** by phone:
 - Phone Numbers:
 - 1 786 635 1003 US (Miami)
 - 1 267 831 0333 US (Philadelphia)
 - 1 301 715 8592 US (Washington DC)
 - 1 312 626 6799 US (Chicago)
 - 1 470 250 9358 US (Atlanta)Number 1
 - Meeting ID: 890 5552 5476
 - Password: 483262
- 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: September 21, 2021 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
6. Operations Report: Presented by Nathan Carroll

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7. Administration Report: Presented by Megan Pittman
8. Engineering Report: Presented by Rhonda English
 - a. Project Summaries
 - b. Resolution 2021-10.01 – Amendment No. 1 to Design-Build Agreement for Route 460 Booster Pump Station
9. Legal Counsel Report
10. Executive Report: Presented by Brian Key
 - a. Personnel Committee Meeting Summary 2021-09-23
 - b. Personnel Committee Meeting Summary 2021-10-01
11. Closed Session pursuant to Section 2.2-3711 A. 1. of the Code of Virginia, 1950, as amended; this closed meeting is to discuss personnel matters, specifically related to the results of the compensation study.
12. Other business not covered on the above agenda
13. Motion to Adjourn