

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: November 10, 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, November 16, 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/82402874655?pwd=YjQ0Z1gxWmZvZDU4ZnMzMU5oY0VxZz09>
 - Meeting ID: 824 0287 4655
 - Password: kJiY81
- 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: 824 0287 4655
 - Passcode: 433961
- 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: October 19, 2021 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end October 2021
 - b. Annual Comprehensive Financial Report: Presented by Chris Banta (Brown Edwards)
6. Administration Report: Presented by Megan Pittman

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7. Engineering Report: Presented by Rhonda English
 - a. Projects Summary
 - b. Resolution 2021-11.01 – Prepayment for Forest Middle School Lift Station
8. Executive Report: Presented by Brian Key
 - a. Operations Report
 - b. Resolution 2021-11.02 – Town ARPA Agreement
9. 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.
10. Other business not covered on the above agenda
11. Motion to Adjourn