

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: December 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, December 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/81477923051?pwd=QUg5b3JKT25OelUxalBrcHJHRSSyQT09>
 - Meeting ID: 814 7792 3051
 - Password: HAWT39
- Join the Zoom meeting with **audio only** by phone:
 - Phone Numbers:
 - 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)
 - Meeting ID: 814 7792 3051
 - Passcode: 689423
- 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: November 16, 2021 – Regular Board Meeting
5. Financial Report: Presented by Brian Key
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. Election of Officers
 - a. Existing Terms and Officer History
 - b. Resolution 2021-12.01 Elections of Officers
11. Other business not covered on the above agenda
12. Motion to Adjourn