

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: March 9, 2022
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, March 15, 2022 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, the meeting room attendees will be limited to board members and staff; the public 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/83195228684?pwd=QXo4OC84cENFRXVEdDZlUTk2K2MvZz09>
 - Meeting ID: 831 9522 8684
 - Password: XQ7ny1
- 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: 831 9522 8684
 - Password: 611575
- 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: February 15, 2022 – Regular Board Meeting
5. Administration Report: Presented by Megan Pittman
 - a. Public Relations
 - b. Resolution 2022-03.01: Health Insurance Renewal

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6. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end February 2022
 - b. Finance Committee Meeting Summary - March 3, 2022
 - c. Resolution 2022-03.02: Advertise Rates
 - d. Resolution 2022-03.03: Policies
7. Operations Report: Presented by Nathan Carroll
8. Engineering Report: Presented by Rhonda English
 - a. Project Reports
 - b. Resolution 2022-03.04: Ivy Creek Interceptor Divisions 5 & 6 - Acquisition of Easements
9. Executive Report: Presented by Brian Key
10. Closed Session Pursuant to Section 2.2-3711 A. 1 of the Code of Virginia, specifically to review personnel compensation and the annual evaluation of the Executive Director
11. Other business not covered on the above agenda
12. Motion to Adjourn