



**RESOLUTION**

2022-03.03

**Policies**

**WHEREAS**, the Bedford Regional Water Authority (the "Authority") is a public service authority formed and existing in accordance with the provisions of Chapter 51 of Title 15.2 of the Code of Virginia, 1950, as amended, the Virginia Water and Waste Authorities Act §§ 15.2-5100-15.2-5159 (the "Act"); and,

**WHEREAS**, the Authority desires to have a comprehensive set of policies governing the manner in which the Authority conducts its regular business, and the Authority directs that these policies be grouped together into an operating policy manual; and,

**WHEREAS**, in order to formalize processes that are already being done, policy 10.33 Reserve Accounts was created to provide additional guidance for reserve accounts; and,

**WHEREAS**, revisions were needed to document the contributions for both the Authority and the employees for health insurance premiums in policy 20.20 Benefits; and,

**WHEREAS**, at a meeting that was held on March 3, 2022 the Finance Committee ("Committee") reviewed the policies noted above and has recommended the addition of and revisions to the policies to be presented to and approved by the Board of Directors of the Authority; now,

**THEREFORE, BE IT RESOLVED** by the Board of Directors of the Bedford Regional Water Authority that the above noted policies be hereby adopted by the Authority.

On behalf of the Committee, Member Segroves made a motion to approve this resolution.

Being a motion from a committee, no second motion was needed.

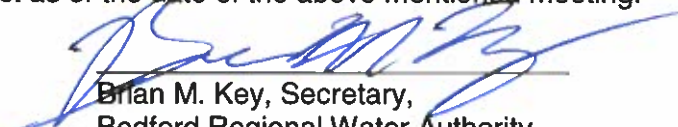
Board Member Votes:   5   Aye,   0   Nay,   0   Abstain. The motion carried.

**CERTIFICATION**

The undersigned secretary of the Bedford Regional Water Authority does hereby certify that the foregoing is a true, complete, and correct Resolution adopted by a vote of a majority of the Directors of the Bedford Regional Water Authority, present at a regular meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held **March 15, 2022** at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.



(SEAL)

  
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Brian M. Key, Secretary,  
Bedford Regional Water Authority