

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: April 12, 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, April 19, 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**. The public can attend the meeting in person, or they may 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/83780404608?pwd=UHVSM05wdFkzMWZ4RjFvL1JlSExEUT09>
 - Meeting ID: 837 8040 4608
 - Password: MY2nsu
- 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)
 - Meeting ID: 837 8040 4608
 - Passcode: 270850
- 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 Hearing for Rate Adjustments
 - a. Presentation about Rates
 - b. Public Comments about Rates
4. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end March 2022
 - b. Summary of March 23, 2022 Finance Committee Meeting
 - i. Resolution 2022-04.01: Rates
 - ii. Resolution 2022-04.02: Operating Budget
 - iii. Resolution 2022-04.03: Capital Budget

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5. Public Comments for all issues other than the public hearing
6. Approval of Minutes: March 15, 2022 – Regular Board Meeting
7. Operations Report: Presented by Nathan Carroll
8. Administration Report: Presented by Megan Pittman
9. Engineering Report: Presented by Brian Key
 - a. Projects Summary
 - b. Draft Capital Improvement Plan 2022-2025
10. Closed Session Pursuant to Section 2.2-3711 A. 1 of the Code of Virginia, specifically to review the annual evaluation of the Executive Director
11. Resolution 2022-04.04: Contract with Executive Director
12. Other business not covered on the above agenda
13. Motion to Adjourn