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**RESOLUTION**  
2022-04.01  
**Rate Adjustment**

At a regular meeting of the Bedford Regional Water Authority ("Authority") Board of Directors, held in the Board Meeting Room at the Authority's Administrative Annex Building on the 19<sup>th</sup> day of April 2022, beginning at 7:00 p.m.:

**WHEREAS**, to provide sufficient revenue to cover all of the expenditures that are included in the proposed FY 2022-2023 operating budget, certain changes have been proposed to the Authority schedule of rates and charges; and,

**WHEREAS**, the Authority has provided sufficient notice in the Bedford Bulletin on March 23, 2022 and March 30, 2022 and conducted a public hearing on Tuesday, April 19, 2022 to solicit public comments on the proposed changes to the schedule of rates; and,

**WHEREAS**, the Board of Directors of the Authority has reviewed the proposed changes to the schedule of rates and rate information and desires to implement these changes; now,

**THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Bedford Regional Water Authority does hereby authorize the Executive Director to proceed with implementing the rates as properly advertised. The new rates will be effective for all usage beginning on June 1, 2022 and for all bills sent out after June 30, 2022.

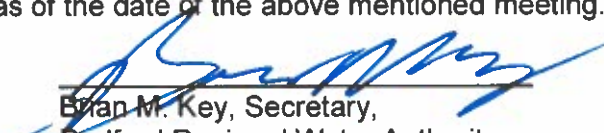
Member Segroves made a motion to approve this Resolution.

Member Mele made a Second to approve.

Board Member Votes: 6 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and held April 19, 2022 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.

  
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Brian M. Key, Secretary,  
Bedford Regional Water Authority

(SEAL)