



RESOLUTION

2022-04.04

Executive Director Employment Agreement

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 19th day of April 2022, beginning at 7:00 p.m.:

WHEREAS, on July 1, 2013 upon the formation of the Authority the Board of Directors ("Board") hired Brian M. Key, PE as their Executive Director; and,

WHEREAS, the Board desires to have a contractual agreement for the position of the Executive Director, and would like to now enter into such an agreement with Mr. Key; and,

WHEREAS, Mr. Key and the Board have agreed to enter into a new contract effective April 20, 2022; now,

THEREFORE, BE IT RESOLVED, that the Board of Directors of the Bedford Regional Water Authority does hereby approve of and direct the Chairman of the Board to execute an employment agreement with Mr. Key containing the terms that were reviewed with the Board.

Member Moldenhauer made a motion to approve this resolution.

Member Siehien seconded the motion.

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and held April 19, 2022 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.

A handwritten signature in blue ink, appearing to read "Brian M. Key", is written over a horizontal line.

Brian M. Key, Secretary,
Bedford Regional Water Authority

(SEAL)