

NOTICE AND AGENDA

To: Board of Directors
From: Nathan Carroll – Assistant Executive Director
Date: June 15, 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, June 21, 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**. In addition to attending the meeting in person, 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/88078634265?pwd=UDcyU1h1cy9KdGprM0c2QnZOZFFuUT09>
 - Meeting ID: 880 7863 4265
 - Password: Ga1iDP
- Join the Zoom meeting with **audio only** by phone:
 - Phone Numbers:
 - 470 381 2552 US (Atlanta)
 - 470 250 9358 US (Atlanta)
 - 646 558 8656 US (New York)
 - 646 518 9805 US (New York)
 - 267 831 0333 US (Philadelphia)
 - 301 715 8592 US (Washington DC)
 - Meeting ID: 880 7863 4265
 - Password: 253211
- 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: May 17, 2022 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end May 2022
6. Operations Report: Presented by Nathan Carroll
 - a. Tasks Summary



1723 Falling Creek Road
Bedford, VA 24523-3137
(540) 586-7679 (phone)
(540) 586-5805 (fax)
www.brwa.com

7. Administration Report: Presented by Megan Pittman
 - a. Public Relations Information
8. Engineering Report: Presented by Rhonda English
 - a. Projects Summary
 - b. Developer Dedications Report
9. Other business not covered on the above agenda
10. Motion to Adjourn