

# NOTICE AND AGENDA

**To:** Board of Directors  
**From:** Brian Key – Executive Director  
**Date:** November 22, 2022  
**Re:** Notice of Board Meeting and Agenda

A special called meeting of the Board of Directors of the Bedford Regional Water Authority (“Authority”) will be held on **Tuesday, November 29, 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 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/88118154180?pwd=VjRTbnZ4WEdoTnN5cHVpYk5KTjU2Zz09>
  - Meeting ID: 881 1815 4180
  - Password: 9Vz98M
- Join the Zoom meeting with **audio only** by phone:  
646 558 8656 US (New York)  
651 372 8299 US (Minnesota)  
786 635 1003 US (Miami)  
267 831 0333 US (Philadelphia)  
301 715 8592 US (Washington DC)
  - Meeting ID: 881 1815 4180
  - Passcode: 534324
- Click on the link to the online meeting on our Facebook page or website
  - [www.brwa.com](http://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. Resolution 2022-11.03: Pump Station Use Agreement
5. Other business not covered on the above agenda
6. Motion to Adjourn