



RESOLUTION

2022-11.01

Sewer Capacity in the Town of Bedford

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 15th day of November 2022, beginning at 7:00pm:

WHEREAS, the Bedford Regional Water Authority (the "Authority") is a public service authority formed and existing in accordance with the provisions of Chapter 51 of Title 15.2 of the Code of Virginia, 1950, as amended, the Virginia Water and Waste Authorities Act §§ 15.2-5100-15.2-5159 (the "Act"); and,

WHEREAS, the Authority owns and operates the sewer system that serves many of the land parcels located in the Town of Bedford "Town" which is located inside of the County of Bedford "County"; and,

WHEREAS, the sewer system in the western end of Town has limited capacity in lift station #1 on Nichols Road and in lift station #2 on Whitfield Drive which would restrict the ability to allow additional sewer connections which would generate significant wastewater flows in the western drainage area; and,

WHEREAS, the County Board of Supervisors adopted resolution R110722-21 on November 7, 2022 to provide up to \$220,000 of support to upgrade the sewer system in the western end of the Town to serve the Burks Hill Road Area; and,

WHEREAS, the Town Council adopted a resolution dated November 7, 2022 to provide up to \$220,000 of support to upgrade the sewer system in the western end of the Town to serve the Burks Hill Road Area; and,

WHEREAS, the Authority will collect the standard fees, including the capital recovery fees, as properly adopted per the Act and as documented in the Authority's rate policy 2.00; now,

THEREFORE, BE IT RESOLVED, that the Board of Directors of the Authority hereby appropriates up to \$220,000 to provide a one-third (1/3) match to the County and Town contributions for the project as stated herein, and that the Board of Directors authorize the Executive Director to take such actions as necessary to make this resolution take effect; and,

BE IT FURTHER RESOLVED, that upon receipt of the above stated payments from the County and the Town for the sewer lift station improvements, and that upon receipt of the standard connection fees including the water and sewer capital recovery fees, the Authority will provide the sewer connection for the proposed facility that has not been announced on Burks Hill Road.

Member Gray made a motion to approve this Resolution.

Member Sienhien made a Second to approve.

Board Member Votes: 7 Aye 0 Nay 0 Abstain

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 November 15, 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.

(SEAL)

Brian M. Key, Secretary,
Bedford Regional Water Authority