



RESOLUTION

2022-11.03

Westyn Pump Station Use 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 29th 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, Westyn Village, LLC and Thomas Builders of Virginia Inc. (collectively the "Developers") have requested to enter into a Pump Station Use Agreement ("Agreement") with the Authority to obtain occupancy of 72 apartment units in two buildings in Westyn Village Phase II ("Phase II"); and,

WHEREAS, the Developers are responsible for the development of 100 single family townhomes being part of Westyn Village Phase I ("Phase I"), 240 apartment units as part of Phase II, and 144 apartment units proposed for Westyn Village Phase III ("Phase III"); and,

WHEREAS, Phase II and Phase III will be served behind a single master water meter; and,

WHEREAS, the receiving Forest Middle School Sewer Lift Station does not have capacity sufficient to serve all of development proposed in Phase I, Phase II, and Phase III; and,

WHEREAS, the Agreement has been reviewed and approved by the Authority's legal counsel prior to being executed; now,

THEREFORE, BE IT RESOLVED, that the Executive Director of the Authority is hereby authorized to enter into an agreement with the Developers that is substantially similar to that attached.

Member Mele made a motion to approve this Resolution.

Member Segroves 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 special called meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held November 29, 2022 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.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