

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: December 9, 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, December 20, 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**. The public can provide input and/or join the meeting in-person or in the following ways:

- Join the Zoom meeting with **audio/video** by electronic device (computer, phone, tablet):
 - <https://us02web.zoom.us/j/84871301887?pwd=cERqaFozY1pZbm5NdlR6Wnk5dnlvQT09>
 - ◆ Meeting ID: 848 7130 1887 Password: 7JZWv4
- Join the Zoom meeting with **audio only** by phone:
 - (646) 558 8656 -or- (651) 372 8299 -or- (786) 635 1003
 - ◆ Meeting ID: 848 7130 1887 Passcode: 044418
- Click on the link to the online meeting on our Facebook page or website
 - www.brwa.com (Navigate to “Get In Touch/Calendar” and find the date of the meeting)
 - <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: November 15, 2022 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
6. Operations Report: Presented by Tom Cherro
7. Administration Report: Presented by Megan Pittman
8. Deputy Director Report: Presented by Rhonda English
9. Board Composition
 - a. Existing terms and officer history
 - b. Resolution 2022-12.01 Elections of Officers
 - c. Farewell to departing Board Members
 - d. Status of vacancies
10. Other business not covered on the above agenda
11. Motion to Adjourn