

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: January 10, 2023
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, January 17, 2023 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/89298897779?pwd=OFdXeJlE3UC9ZMjZRMnBLRDlzdS9lZz09>
 - Meeting ID: 892 9889 7779; Password: 4Urw7N
- Join the Zoom meeting with **audio only** by phone:
(646) 558 8656 -or- (651) 372 8299 -or- (786) 635 1003
 - Meeting ID: 892 9889 7779; Passcode: 636550
- 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. Welcome New Members
4. Public Comments
5. Approval of Minutes:
 - a. November 29, 2022 – Called Meeting
 - b. December 20, 2022 – Regular Board Meeting
6. Financial Report: Presented by Jill Underwood
7. Operations Report: Presented by Tom Cherro
8. Administration Report: Presented by Megan Pittman
9. Projects Report: Presented by Rhonda English
10. A Systematic Summary: Presented by Brian Key
11. Committee Assignments: Presented by Chairman Flynn
12. Other business not covered on the above agenda
13. Motion to Adjourn