

# NOTICE AND AGENDA

**To:** Board of Directors  
**From:** Brian Key – Executive Director  
**Date:** February 14, 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, February 21, 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/89359977919?pwd=aERrSUNlelJWQ0dWYSs1TkVZTRXdz09>
  - Meeting ID: 893 5997 7919
  - Passcode: ThQ4h6
- Join the Zoom meeting with **audio only** by phone:  
(646) 518 9805, (646) 558 8656, (651) 372 8299, (786) 635 1003, (267) 831 0333
  - Meeting ID: 893 5997 7919
  - Password: 844791
- Click on the link to the online meeting on our Facebook page or website
  - [www.brwa.com](http://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 Board Member
4. Public Comments
5. Approval of Minutes: January 17, 2023 – Regular Board Meeting
6. Executive Report: Presented by Brian Key
  - a. Carpe Diem / Source 4
  - b. Systematic Summary: Stoney Creek Reservoir
  - c. January 31, 2023 Meeting with Board of Supervisors Water and Sewer Committee
    - i. ARPA funding
    - ii. Sunset Clause
7. Financial Report: Presented by Jill Underwood
  - a. Financial Statements through month end January 2023
  - b. Exception to Policy 2.40 Adjustments

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8. Operations Report: Presented by Tom Cherro
9. Administration Report: Presented by Megan Pittman
  - a. Public Relations Information
  - b. Professional Photos
  - c. Charity Support
10. Projects Report: Presented by Rhonda English
11. Other business not covered on the above agenda
12. Motion to Adjourn