

NOTICE AND AGENDA

To: Board of Directors
From: Rhonda English – Deputy Director
Date: March 13, 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, March 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/82233248781?pwd=Zlhib1NDclFycHFhYWlvZzc1aXdYUT09>
 - Meeting ID: 822 3324 8781, Password: g8XUfh
- Join the Zoom meeting with **audio only** by phone:
(646) 558 8656 -or- (651) 372 8299 -or- (786) 635 1003
 - Meeting ID: 822 3324 8781, Password: 712821
- 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: February 21, 2023 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end February 2023
 - b. Finance Committee Meeting Summary – March 8, 2023
 - c. Resolution 2023-03.01: Advertise Rates
6. Operations Report: Presented by Thomas Cherro
7. Administration Report: Presented by Megan Pittman
 - a. Resolution 2023-03.02: Health Insurance
 - b. Public Relations Information
8. Executive Report: Presented by Rhonda English
 - a. Projects Report
 - b. Systematic Summary: Ivy Creek Sewer
9. Other business not covered on the above agenda
10. Motion to Adjourn