

# NOTICE AND AGENDA

**To:** Board of Directors  
**From:** Brian Key – Executive Director  
**Date:** April 12, 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, April 18, 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/89855679786?pwd=QXdaM3J2elphdFpsU0JtVmJncjQ2dz09>
  - Meeting ID: 898 5567 9786
  - Passcode: FenB6n
- Join the Zoom meeting with **audio only** by phone:
  - Phone Numbers:
    - (470) 250 9358
    - (470) 381 2552
    - (646) 518 9805
    - (646) 558 8656
  - Meeting ID: 898 5567 9786
  - Passcode: 616053
- Click on the link to the online meeting on our Facebook page or website
  - <https://www.facebook.com/bedfordwater>
  - [www.brwa.com](http://www.brwa.com)

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: March 21, 2023 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
  - a. Financial Statements through month end March 2023
  - b. Finance Committee Meeting Summary- April 5, 2023
    - i. **Resolution 2023-04.01** – Bylaws Policy
  - c. FY 2023-2024 Budget Presentation

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6. Operations Report: Presented by Tom Cherro
  - a. Wastewater Ops – ESCO Project at Central WTP
  - b. Maintenance – Bedford Weaving
  - c. Water Ops – Flocculator and Mountain View Shores
7. Administration Report: Presented by Megan Pittman
8. Deputy Director Report: Presented by Rhonda English
9. Executive Report: Presented by Brian Key
  - a. Executive Leadership Program Summary
  - b. Strategic Planning
10. Other business not covered on the above agenda
11. Motion to Adjourn