

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: May 9, 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, May 16, 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/88687572611?pwd=WXY1NWFjK3RmOUhDZTBBSEI6YVFyZz09>
 - Meeting ID: 886 8757 2611; Passcode: 2MFZMM
- Join the Zoom meeting with **audio only** by phone:
 - Phone Numbers:
 - (470) 381 2552, (646) 518 9805, (786) 635 1003, (267) 831 0333
 - Meeting ID: 886 8757 2611; Passcode: 415863
- 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 Hearing for Rate Adjustments
 - a. Open Public Hearing
 - b. Presentation about Rates
 - c. Public Comments about Rates
 - d. Close Public Hearing
4. Action Item Following Rate Hearing
 - a. **Resolution 2023-05.01:** Rates
5. Public Comments for all issues other than the public hearing
6. Approval of Minutes: April 18, 2023 – Regular Board Meeting
7. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end April 2023
 - b. **Resolution 2023-05.02:** Rate Information Policy
 - c. **Resolution 2023-05.03:** Operating Budget
8. Operations Report: Presented by Thomas Cherro

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9. Administration Report: Presented by Megan Pittman
 - a. Public Relations Report
 - b. PFAS Notifications
10. Projects Report: Presented by Rhonda English
 - a. Summary of Projects
 - b. **Resolution 2023-05.04:** Capital Budget
11. Executive Report: Presented by Brian Key
12. Other business not covered on the above agenda
13. Closed Session Pursuant to Section 2.2-3711 A. 1 of the Code of Virginia, specifically for discussions related to personnel including the annual evaluation of the Executive Director.
14. Motion to Adjourn