

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: June 8, 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, June 20, 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/89168214159?pwd=bUFpUmhaRVZtL1dKVUVpbC9pdG1DUT09>
 - Meeting ID: 891 6821 4159
 - Passcode: 7uPrC6
- Join the Zoom meeting with **audio only** by phone:
(267) 831 0333 (301) 715 8592 (312) 626 6799
 - Meeting ID: 891 6821 4159
 - Password: 186513
- 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: May 16, 2023 – Regular Board Meeting
5. Financial Report: Presented by Brian Key
6. Water Operations Report
 - a. Meet William Swain – Water Operations Manager
 - b. 750 Peaks Street - Ms. Leighton
7. Administration Report: Presented by Megan Pittman
8. Projects Report: Presented by Rhonda English
9. Executive Report: Presented by Brian Key
 - a. Summary of facility tour on June 1
 - b. Next facility tour on Friday June 23
10. Other business not covered on the above agenda
11. Motion to Adjourn