

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: August 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, August 15, 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/86806719530?pwd=YUtQL2ZXRmFYyZjZMGp2YWkxYjV4QT09>
 - Meeting ID: 868 0671 9530
 - Passcode: Hea2br
- Join the Zoom meeting with **audio only** by phone:
(301) 715 8592 (312) 626 6799 (470) 250 9358
 - Meeting ID: 868 0671 9530
 - Passcode: 480642
- 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: June 20, 2023 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Customer Service Report
 - b. Financial Statements through month end July 2023 (not in packet)
6. Operations Report: Presented by Thomas Cherro
 - a. Asset Management Report
 - b. **Resolution 2023-08.01:** SCADA System Integration Services
7. Administration Report: Presented by Megan Pittman
8. Projects Report: Presented by Rhonda English

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9. Executive Report: Presented by Brian Key
 - a. August 10, 2023 Meeting with W&S Committee summary
 - b. Supervisors August 28, 2023 Work Session - Planning (not in packet).
 - c. Stoney Creek Reservoir
10. Other business not covered on the above agenda
11. Motion to Adjourn