

AGENDA

From: Brian Key – Executive Director

Date: August 8, 2023

Re: BRWA meeting with the Water and Sewer Committee from the Board of Supervisors

A meeting between the Water and Sewer Committee of the Bedford County Board of Supervisors and the Bedford Regional Water Authority (“Authority”) will be held on **Wednesday, August 10, 2023 at 3:00 p.m.** in the **Board Meeting Room** of the Authority located in the **Annex** building at **1723 Falling Creek Road** in Bedford County.

The following Agenda is proposed for discussion:

1. Capital Recovery Fees: Sunset Clause
2. ARPA Funding for the Authority
 - a. East Crest 460 Booster Station Construction: \$2,123,813.00
 - b. East Crest 460 Booster Station Design, Site Electrical: \$129,400.00

Total Request is \$2,253,213.00

3. Term Limits: Articles of Incorporation
4. Worksession: August 28, 2023
5. Local Government Roundtable meeting: October 5th
6. Other