

# NOTICE AND AGENDA

**To:** Board of Directors  
**From:** Brian Key – Executive Director  
**Date:** November 14, 2023  
**Re:** Notice of Board Meeting and Agenda

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A regular meeting of the Board of Directors of the Bedford Regional Water Authority (“Authority”) will be held on **Tuesday, November 21, 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/87312252561?pwd=eUhyMkthQkFESmdWRnViYW4vOVRyUT09>
  - Meeting ID: 873 1225 2561
  - Passcode: YKzbL6
- Join the Zoom meeting with **audio only** by phone:  
(470) 250 9358      (646) 518 9805      (786) 635 1003
  - Meeting ID: 873 1225 2561
  - Passcode: 482251
- Click on the link to the online meeting on our Facebook page or website
  - [www.brwa.com](http://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: October 17, 2023 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
  - a. Staff Introduction; LaShonna Ross, Finance Manager
  - b. FY 2022-2023 Audit Report, presented by Travis Gilmer with Brown Edwards
  - c. Financials for month ending October 31, 2023
6. Operations Report: Presented by Thomas Cherro
7. Administration Report: Presented by Megan Pittman
8. Projects Report: Presented by Rhonda English
9. Executive Report: Presented by Brian Key
  - a. ARPA funding
  - b. Articles of Incorporation Policy 1.20
  - c. Strategic Plan: 2024-2028
10. Other business not covered on the above agenda
11. Motion to Adjourn