

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: February 13, 2024
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, February 20, 2024, 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/84833848480?pwd=MzJlekNIRzBzcWxKRWNvR041QUlzdz09>
 - Meeting ID: 848 3384 8480
 - Passcode: 46cvuL
- Join the Zoom meeting with **audio only** by phone:
(651) 372 8299 -or- (786) 635 1003 -or- (267) 831 0333
 - Meeting ID: 848 3384 8480
 - Passcode: 472551
- 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: December 19, 2023 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
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. Resolution 2024-02.01 Governing Principles
 - b. Resolution 2024-02.02 Strategic Plan 2024-2028
10. Chairman Report: Presented by Bob Flynn
11. Other business not covered on the above agenda
12. Motion to Adjourn