



RESOLUTION
2024-02.02
Strategic Plan 2024-2028

At a regular meeting of the Bedford Regional Water Authority ("Authority") Board of Directors, held in the Board Meeting Room at the Authority's Administrative Annex Building on the 20th of February 2024, beginning at 7:00pm:

WHEREAS, the Bedford Regional Water Authority (the "Authority") is a public service authority formed and existing in accordance with the provisions of Chapter 51 of Title 15.2 of the Code of Virginia, 1950, as amended, the Virginia Water and Waste Authorities Act §§ 15.2-5100-15.2-5159 (the "Act"); and,

WHEREAS, the Authority has developed a five year Strategic Plan for calendar years 2024-2028; this plan was developed over the course of the past 7 months, with input being obtained from customers, staff, and County and Town stakeholders; and,

WHEREAS, the Strategic Plan provides a framework for the Authority to identify efforts needed to guide the Authority in the future; now,

THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve and adopt the 2024-2028 Strategic Plan as presented.

Member Moldenhauer made a motion to approve this Resolution.

Member Mansel made a Second to approve.

Board Member Votes: 6 Aye, 0 Nay, 0 Abstain. The motion carried.

CERTIFICATION

The undersigned secretary of the Bedford Regional Water Authority does hereby certify that the foregoing is a true, complete, and correct Resolution adopted by a vote of a majority of the Directors of the Bedford Regional Water Authority, present at a regular meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held February 20, 2024, at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.

(SEAL)



Brian M. Key, Secretary,
Bedford Regional Water Authority