

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: March 12, 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, March 19, 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/88934287123?pwd=NkpSbzlxL2FJUzhTV1hPbWZiS0JNQQT09>
 - Meeting ID: 889 3428 7123
 - Passcode: vCLEx2
- Join the Zoom meeting with **audio only** by phone:
(651) 372 8299 -or- (786) 635 1003 -or- (267) 831 0333
 - Meeting ID: 889 3428 7123
 - Passcode: 724824
- 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: February 20, 2024 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end February 2024
 - b. Summary of March 19, 2024 5pm Finance Committee Meeting
6. Operations Report: Presented by Thomas Cherro
7. Administration Report: Presented by Megan Pittman
 - a. Public Relations Articles
 - b. Introduction: Jason Michaels – HR Manager
 - c. **Resolution 2024-03.01** – Health Insurance

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8. Deputy Director Report: Presented by Rhonda English
 - a. Project Reports
 - b. **Resolution 2024-03.02** – Helm Street Tank
9. Executive Report: Presented by Brian Key
 - a. Clay Chastain Report
 - b. ARPA funding through the County
 - c. Stoney Creek Reservoir Property
 - d. **Resolution 2024-03.03** – County Fair Support
10. Other business not covered on the above agenda
11. Motion to Adjourn