

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: April 10, 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, April 16, 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/84298666343?pwd=UFZvaFJVL2xuNVRabStBTm5MMTMvUT09>
 - Meeting ID: 842 9866 6343 | Passcode: enev7Z
- Join the Zoom meeting with **audio only** by phone:
(470) 381 2552, (646) 518 9805, (786) 635 1003, (267) 831 0333
 - Meeting ID: 842 9866 6343 | Passcode: 236318
- 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: March 19, 2024 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end March 2024
 - b. Finance Committee meeting summaries - FY 2024-2025 Budget
 - c. **Resolution 2024-04.01** – Advertise Rates
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. Meter Technology Changes
10. Other business not covered on the above agenda
11. Closed Session Pursuant to Section 2.2-3711 A. 1 of the Code of Virginia, specifically for discussions related to personnel.
12. Motion to Adjourn