

# NOTICE AND AGENDA

**To:** Board of Directors  
**From:** Brian Key – Executive Director  
**Date:** May 14, 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, May 21, 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/81789689890?pwd=R0tpY3RndHRXL0ZEVGfIM01JblIYZz09>
  - Meeting ID: 817 8968 9890
  - Passcode: 1djG6j
- Join the Zoom meeting with **audio only** by phone:  
(786) 635-1003 – or – (267) 831-0333 – or – (301) 715-8592
  - Meeting ID: 817 8968 9890
  - Passcode: 970553
- 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 Hearing for Rate Adjustments
  - a. Open Public Hearing
  - b. Presentation about Rates
  - c. Public Comments about Rates
  - d. Close Public Hearing
4. Action Item Following Rate Hearing
  - a. **Resolution 2024-05.01:** Rate Policy 2.00
  - b. **Resolution 2024-05.02:** Rate Information Policy 2.01
5. Public Comments for all issues other than the public hearing
6. Approval of Minutes: April 16, 2024 – Regular Board Meeting

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7. Financial Report: Presented by Jill Underwood
  - a. Financial Statements through month end April 2024
  - b. Summary of April 24, 2024 Finance Committee Meeting
  - c. **Resolution 2024-05.03:** Operating Budget
  - d. **Resolution 2024-05.04:** Policies
8. Operations Report: Presented by Thomas Cherro
9. Administration Report: Presented by Megan Pittman
10. Projects Report: Presented by Rhonda English
  - a. Project Summary Reports
  - b. **Resolution 2024-05.05:** Capital Improvement Projects
11. Executive Report: Presented by Brian Key
  - a. Winoa Sewer Lift Station
12. Other business not covered on the above agenda
13. Motion to Adjourn