



RESOLUTION
2024-05.06
Winoa Lift Station

At a called meeting of the Bedford Regional Water Authority (“Authority”) Board of Directors (“Board”), held in the Board Meeting Room at the Authority’s Administrative Annex Building on the 30th day of May 2024, beginning at 7:00 p.m.:

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 Town of Bedford Economic Development Authority (“EDA”) is pursuing the acquisition of the facility located at 1 Abrasive Avenue in Bedford Virginia with a tax map identification number of 169 1 C T as currently owned by Wheelabrator Abrasives Inc including a building that formerly was occupied by the business of Winoa USA, Inc (“Winoa”); and,

WHEREAS, there is a private wastewater lift station (“Lift Station”) located on the Winoa parcel which serves the Winoa facility and also serves Bison Printing (“Bison”) located at 1342 On Time Road in Bedford Virginia on the adjacent parcel number 169 1 B T as owned by Ascent LLC; and,

WHEREAS the EDA has requested that the Authority take ownership of Lift Station, such that public service can be provided to both the Winoa facility and the Bison facility; and,

WHEREAS the EDA, Bison, and Winoa have agreed to jointly grant \$300,000 to the Authority to facilitate the repairs or replacements of the Lift Station, and an agreement has been drafted to formalized the terms of the grant (“Agreement”); and,

WHEREAS the Board of Directors have reviewed the Agreement, and are in favor of being a party to the Agreement; now,

THEREFORE, BE IT RESOLVED, that the Board of Directors of the Bedford Regional Water Authority does hereby direct the Executive Director of the Authority to execute said Agreement that is substantially similar in form to the draft Agreement as presented.

Member Moldenhauer made a motion to approve this resolution.

Member Sharp seconded the motion to approve this resolution.

Board Member Votes: 7 Aye, 0 Nay, 0 Abstain



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 called meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held **May 30, 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.

Brian M. Key, Secretary,
Bedford Regional Water Authority