
**Bedford Regional Water Authority – Board of Directors
Regular Board Meeting – Minutes
May 30, 2024**

A called meeting of the Board of Directors of the Bedford Regional Water Authority (“Bedford Water”) was held on Thursday, May 30, 2024, in the Board Meeting Room in Bedford Water’s Annex building located at 1723 Falling Creek Road in Bedford County.

Members Present:..... Bob Flynn, Chair
Jay Gray, Vice Chair
Donald Barger, Jr.
Rusty Mansel
Kevin Mele
Michael Moldenhauer
John Sharp

Members Absent: None

Staff & Counsel Present: . Brian Key – Executive Director

1. Call to Order

The meeting was called to order by the Chair at approximately 7:00 p.m. The Pledge of Allegiance and a moment of silence were conducted.

2. Review of Agenda

The following agenda was reviewed as shown. Revisions are shown in ***bold italics***.

1. Call to Order
 - a. Pledge of Allegiance
 - b. Moment of Silence
2. Review of Agenda
3. Closed Session Pursuant to Section 2.2-3711 A. 3 of the Code of Virginia, specifically for discussions related to the acquisition of real property.
4. **Resolution 2024-05.06**: Winoa Lift Station
5. Motion to Adjourn

3. Closed Session Pursuant to Section 2.2-3711 A. 3 of the Code of Virginia, specifically for discussions related to the acquisition of real property.

Meeting pursuant to Section 2.2-3711 A.3 of the Code of Virginia specifically for discussions related to the acquisition of real property. Mike Moldenhauer made a motion to enter into closed session; Rusty Mansel seconded the motion.

- Board Member Votes: 7 Aye; 0 Nay; 0 Abstain. The motion carried.
- The board entered into closed session at approximately 7:00pm.

At approximately 8:18pm Mike Moldenhauer moved that the board exit closed session and return to open session. Rusty Mansel seconded the motion.

- Board Member Votes: 7 Aye; 0 Nay; 0 Abstain. The motion carried.

- Bob Flynn moved that the Board of Directors take a roll call vote certifying that to the best of the member's knowledge only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body.
 - Board member votes:
 - Aye: Donald Barger, Bob Flynn, Jay Gray, Rusty Mansel, Kevin Mele, Michael Moldenhauer, John Sharp
 - Nay: None
 - The motion passed.

4. 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. The motion carried.

5. Motion to Adjourn:

There being no further business to discuss, Moldenhauer made a motion to adjourn and Barger seconded the motion.

Board Member Votes: 7 Aye, 0 Nay, 0 Abstain. The motion carried.

The meeting adjourned at approximately 8:23pm.