

The primary mission of the BRWA is to provide customers with the highest quality water and wastewater services at rates that are reasonable and just while protecting public health.



BOARD OF DIRECTORS

August 20th, 2024

BEDFORD REGIONAL WATER AUTHORITY

Providing quality service to everyone.





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MEETING NOTES

To: BRWA Board of Directors
From: Brian M. Key, Executive Director
Date: August 14, 2024
Re: Notes for the August 20, 2024, Board of Directors Meeting

Below are a few notes corresponding to the agenda numbers:

4. We have two sets of minutes for your review; included are minutes for the May 30th special called meeting and the June 18th regular board meeting. As you are aware, there was no meeting in July, so there are no minutes for July.
5. As is the case every year, the financials to be presented in August will be posted separately to dropbox after the rest of the packet; this is due to end of fiscal year processing.
7. The Authority has been mentioned in quite a few articles over the past few months, including a few press releases that were issued by the Authority. They are included in the board packets for your information.
8. As can be seen in the enclosed project reports, we continue to make progress on a number of the CIP projects.
9. Information pertaining to this agenda item can be found in the packets; additional information will be shared with the board at the meeting.

If you have any questions about any of the information contained in your board packets, or if you are not going to be able to attend the meeting, please contact me prior to the board meeting.

AGENDA

NOTICE AND AGENDA

To: Board of Directors
From: Brian M. Key – Executive Director
Date: August 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, August 20, 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/84622667491?pwd=xJB8Wio7owA1NcbQczmOy0j7SpuGgu.1>
 - Meeting ID: 846 2266 7491 // Passcode: Sm9KuH
- Join the Zoom meeting with **audio only** by phone:
(301) 715 8592 /or/ (786) 635 1003 /or/ (267) 831 0333
 - Meeting ID: 846 2266 7491 // Passcode: 409134
- 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:
 - a. May 30, 2024 – Special Called Meeting
 - b. June 18, 2024 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end July 2024
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. YMCA Child Care Center
 - b. Winoa Lift Station
 - c. Osterbind Court Hearing
10. Other business not covered on the above agenda
11. Motion to Adjourn

MINUTES

FINANCIAL REPORT

OPERATIONS REPORT

ADMINISTRATION REPORT

PROJECTS REPORT

EXECUTIVE DIRECTOR'S REPORT