

NOTICE AND AGENDA

To: Board of Directors
From: Brian M. Key – Executive Director
Date: December 09, 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, December 17, 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/82224788504?pwd=E0inNqHa0jqTaFVWKitQiSQlbReLUb.1>
 - Meeting ID: 822 2478 8504 Passcode: QMXj3V
- Join the Zoom meeting with **audio only** by phone:
470.381.2552 <or> 646.518.9805 <or> 651.372.8299
 - Meeting ID: 822 2478 8504 Passcode: 357712
- Click on the link to the online meeting on our website
 - www.brwa.com (Navigate to “Get In Touch/Calendar” and find the date of the meeting)

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: November 19, 2024 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end November 2024
 - b. FY 2023-2024 Audit Report: Presented by Travis Gilmer with Brown Edwards
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. Board Member Appointments / Reappointments
 - b. **Resolution 2024-12.01** - Elections of Officers
 - c. Farewell for Rusty Mansel
10. Other business not covered on the above agenda
11. Motion to Adjourn