

NOTICE AND AGENDA

To: Board of Directors
From: Brian M. Key – Executive Director
Date: January 13, 2025
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, January 21, 2025, 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/89277604468?pwd=XuEZhD0fPE63kFxiUhHUNiN2GAwBcX.1>
 - Meeting ID: 892 7760 4468
 - Passcode: ibVWP0
- Join the Zoom meeting with **audio only** by phone:
312 626 6799 <or> 470 250 9358 <or> 646 518 9805
 - Meeting ID: 892 7760 4468
 - Passcode: 043713
- 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: December 17, 2024 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end December 2024
 - b. Electronic Check Signing
6. Operations Report: Presented by Thomas Cherro
 - a. Reverse Flow to SML and Bypass Pump
7. Administration Report: Presented by Megan Pittman
8. Projects Report: Presented by Rhonda English
9. Chairman’s Report: Presented by Bob Flynn
 - a. Committee Assignments
10. Other business not covered on the above agenda
11. Motion to Adjourn