

NOTICE AND AGENDA

To: Board of Directors
From: Brian M. Key – Executive Director
Date: February 12, 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, February 18, 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/89444413854?pwd=51shEQgHD1azTeTZ72XyM9lVWiZmy3.1>
 - Meeting ID: 894 4441 3854
 - Passcode: Uy1DWN
- Join the Zoom meeting with **audio only** by phone:
267 831 0333 -or- 301 715 8592 -or- 312 626 6799
 - Meeting ID: 894 4441 3854
 - Passcode: 641026
- 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: January 21, 2025 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
6. Operations Report: Presented by Thomas Cherro
7. Administration Report: Presented by Brian Key
8. Projects Report: Presented by Rhonda English
9. Executive Report: Presented by Brian Key
10. Other business not covered on the above agenda
11. Motion to Adjourn