

NOTICE AND AGENDA

To: Board of Directors
From: Brian M. Key – Executive Director
Date: April 9, 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, April 15, 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/85842231342?pwd=FxtM0ZMWgqcJTpd9cCbyrKHsvS2GWZ.1>
 - Meeting ID: 858 4223 1342 Passcode: 2b7LG0
- Join the Zoom meeting with **audio only** by phone:
(267) 831-0333 - or - (301) 715-8592 - or - (312) 626-6799
 - Meeting ID: 858 4223 1342 Passcode: 060995
- 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: March 18, 2025 – Regular Board Meeting
5. Financial Report:
 - a. Financial Statements through month end March 2025 - Presented by Jill Underwood
 - b. Finance Committee meeting summaries – 3/26 & 4/2 – Presented by Jill Underwood
 - c. DRAFT FY 2025-2026 Operating Budget Presentation - Presented by Jill Underwood
 - d. DRAFT FY 2025-2026 Capital Budget Presentation – Presented by Rhonda English
 - e. Resolution 2025-04.01 – Advertise Rates - Presented by Jill Underwood
6. Projects Report: Presented by Rhonda English
7. Operations Report: Presented by Thomas Cherro
8. Administration Report: Presented by Megan Pittman
9. Executive Report: Presented by Brian Key
10. Other business not covered on the above agenda
11. Closed Session Pursuant to Section 2.2-3711 A. 1 of the Code of Virginia, specifically for discussions related to personnel.
12. Motion to Adjourn