

# NOTICE AND AGENDA

**To:** Board of Directors  
**From:** Brian M. Key – Executive Director  
**Date:** May 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, May 20, 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/87490416184?pwd=cpA0po6e29tqI3KQ0mlU9TAxIhIOQG.1>
  - Meeting ID: 874 9041 6184
  - Passcode: 1tPRC5
- Join the Zoom meeting with **audio only** by phone:  
786.635.1003 or 267.831.0333 or 301.715.8592
  - Meeting ID: 874 9041 6184
  - Passcode: 043716
- Click on the link to the online meeting on our website
  - [www.brwa.com](http://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 Hearing for Rate Adjustments
  - a. Open Public Hearing
  - b. Presentation about Rates: Presented by Jill Underwood
  - c. Public Comments about Rates
  - d. Close Public Hearing
4. Action Item Following Rate Hearing
  - a. **Resolution 2025-05.01:** Rate Policy 2.00
  - b. **Resolution 2025-05.02:** Rate Information Policy 2.01
5. Public Comments for all issues other than the public hearing
6. Approval of Minutes: April 15, 2025 – Regular Board Meeting
7. Financial Report: Presented by Jill Underwood
  - a. Financial Statements through month end April 2025
  - b. **Resolution 2025-05.03:** FY 2025-2026 Operating Budget
  - c. **Resolution 2025-05.04:** FY 2025-2026 Capital Improvement Projects

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8. Operations Report: Presented by Thomas Cherro
9. Administration Report: Presented by Megan Pittman
10. Engineering Report: Presented by Rhonda English
  - a. Project reports
  - b. **Resolution 2025-05.05:** Engineering Term Contract Extension Agreements
11. Executive Report: Presented by Brian Key
12. Other business not covered on the above agenda
13. Motion to Adjourn