

NOTICE AND AGENDA

To: Board of Directors
From: Brian M. Key – Executive Director
Date: August 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, August 19, 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 remotely as follows:

- Join the meeting remotely with **audio/video** by using the following link:
<https://us02web.zoom.us/j/85964496122?pwd=XuFW8YbKS8uEkAlErhn9PF68uQq3kH.1>
 - Meeting ID: 859 6449 6122
 - Passcode: KkhNOi
- Click on the link to the online meeting on the Authority’s 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: June 17, 2025 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
6. Operations Report: Presented by Thomas Cherro
7. Administration Report: Presented by Megan Pittman
8. Projects Report: Presented by Brian Key
9. Executive Report: Presented by Brian Key
 - a. Resolution 2025-08.01: Policies
 - b. Resolution 2025-08.02: Montvale Water
 - c. Board meeting schedule
10. Other business not covered on the above agenda
11. Motion to Adjourn