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## RESOLUTION

2025-08.02

### Montvale Water Ownership Transfer

At a regular meeting of the Bedford Regional Water Authority ("Authority") Board of Directors, held in the Board Meeting Room at the Authority's Administrative Annex Building on the 19<sup>th</sup> day of August 2025, beginning at 7:00pm:

**WHEREAS**, the Authority has been requested by Montvale Water Incorporated ("MWI") for the Authority to take ownership of the Montvale Water Company private water system ("System") serving the Montvale community; and,

**WHEREAS**, due to the emergency situation where the community was suffering significant prolonged water outages due to the damages to the System occurring from a contractor installing fiber optic internet service throughout the Montvale service area, the Authority signed an Agreement of Intent dated July 3, 2025 to begin the process of evaluating and operating the system and to work towards and ownership transfer; and,

**WHEREAS**, the Virginia Department of Health has provided grant funding to reimburse the Authority for the work involved in repairing the System and work related to preparing System to make it ready for an ownership transfer; now,

**THEREFORE, BE IT RESOLVED**, that the Executive Director of the Authority is hereby authorized to execute an Agreement with MWI and/or their successors and/or trustees, as prepared and approved by the Authority's legal counsel, and the Executive Director is authorized to sign any and all documents to assume ownership and operational maintenance responsibility for the water system serving the Montvale community.

Member Sharp made a motion to approve this Resolution.

Member Rush made a Second to approve.

Board Member Votes: 7 Aye 0 Nay 0 Abstain

## CERTIFICATION

The undersigned secretary of the Bedford Regional Water Authority does hereby certify that the foregoing is a true, complete, and correct Resolution adopted by a vote of a majority of the Directors of the Bedford Regional Water Authority, present at a regular meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held **August 19, 2025** at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.

(SEAL)

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Brian M. Key, Secretary,  
Bedford Regional Water Authority