

NOTICE AND AGENDA

To: Board of Directors
From: Brian M. Key – Executive Director
Date: October 14, 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, October 21, 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:
<https://us02web.zoom.us/j/86417541700?pwd=twrBRkGd7Bfye3arA2Ql6vMsAhdq3Z.1>
 - o Meeting ID: 864 1754 1700
 - o Passcode: q1cQFZ
- Click on the link to the online meeting on our website
 - o 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: September 16, 2025 – Regular Board Meeting
5. Financial Report: Presented by Brian Key
 - a. Financial Statements through month end September 2025
6. Administration Report: Presented by Megan Pittman
7. Deputy Director Reports: Presented by Rhonda English
 - a. Operations Report
 - b. Projects Report
8. Executive Director Report: Presented by Brian Key
 - a. Montvale update
 - b. Grant application update
9. Other business not covered on the above agenda
10. Motion to Adjourn