

NOTICE AND AGENDA

To: Board of Directors
From: Brian M. Key – Executive Director
Date: November 10, 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, November 18, 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/86295026457?pwd=4COc1GXxLlaNn3lqekcY6wSmYwbMb1.1>
 - o Meeting ID: 862 9502 6457
 - o Passcode: P2jSrM

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: October 21, 2025 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end October 2025
 - b. Status of FY 2024-2025 Audit
6. Administration Report: Presented by Megan Pittman
7. Deputy Director's Report: Presented by Rhonda English
 - a. Director of Engineering Introduction
 - b. Operations Report
 - c. Projects Report
8. Executive Report: Presented by Brian Key
 - a. Resolution 2025-11.01: Montvale Water
 - b. Reservoir Property Update
9. Other business not covered on the above agenda
10. Motion to Adjourn