

NOTICE AND AGENDA

To: Board of Directors
From: Brian M. Key – Executive Director
Date: January 13, 2026
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, January 20, 2026, 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 virtually as follows:

- Join the Zoom meeting with **audio/video** by electronic device (computer, phone, tablet):
<https://us02web.zoom.us/j/84353581309?pwd=hXqc5w5HD9L8f3obOfaGm6sw7bAFKo.1>
- Meeting ID: 843 5358 1309
 - Passcode: kqhb4j

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: December 16, 2025 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
6. Administration Report: Presented by Megan Pittman
7. Operations Report: Presented by Rhonda English
8. Projects Report: Presented by Roger Blankenship
9. Executive Report: Presented by Brian Key
 - a. Request for mandatory connection waiver
 - b. **Resolution 2026-01.01**: Mandatory Connection Policy
10. Committee Assignments: Presented by Chairman Bob Flynn
11. Other business not covered on the above agenda
12. Motion to Adjourn