

NOTICE AND AGENDA

To: Board of Directors
From: Brian M. Key – Executive Director
Date: February 10, 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, February 17, 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 as follows:

- Join the Zoom meeting with **audio/video** by electronic device (computer, phone, tablet):
<https://us02web.zoom.us/j/86437838631?pwd=aqUHUFOnHjYl2S8o9pF8nFCWmkKZVC.1>
 - Meeting ID: 864 3783 8631
 - Passcode: f8GrRi

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: January 20, 2026 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end January 2026
6. Administration Report: Presented by Megan Pittman
 - a. Public Relations Media
 - b. Rebranding presentation by Kyle Draper
7. Deputy Director Report: Presented by Rhonda English
 - a. Operations Report
 - b. Projects Report
8. Executive Report: Presented by Brian Key
 - a. Summary of Policies and Projects Committee Meeting
 - b. Resolution 2026-02.01: Mandatory Connection Policy
 - c. Resolution 2026-02.02: Reservoir Property
 - d. Montvale Water Update
9. Other business not covered on the above agenda
10. Motion to Adjourn