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## RESOLUTION

2026-02.01

### Mandatory Connection Policy

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 17<sup>th</sup> day of February 2026, beginning at 7:00 p.m.:

**WHEREAS**, the Bedford Regional Water Authority (the “Authority”) is a public service authority formed and existing in accordance with the provisions of Chapter 51 of Title 15.2 of the Code of Virginia, 1950, as amended, the Virginia Water and Waste Authorities Act §§ 15.2-5100-15.2-5159 (the “Act”); and,

**WHEREAS**, the Authority desires to have a comprehensive set of policies governing the manner in which the Authority conducts its regular business, and the Authority directs that these policies be grouped together into an operating policy manual; and,

**WHEREAS**, staff are recommending minor changes to the Mandatory Connection Policy 3.10, including the ability to provide a waiver when there is not adequate capacity in the water and/or wastewater system(s); and,

**WHEREAS**, the Policies and Projects Committee met on February 2, 2026 where they discussed the policy changes and they are in agreement with recommending approval of the changes to Policy 3.10; now,

**THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Bedford Regional Water Authority does hereby approve of the changes and additions presented to the Board for the policy listed above.

Policies and Projects Committee Member / Board Member Barger made a motion to approve this resolution, as amended.

Being a motion from a Committee, no second was required.

Board Member Votes: 5 Aye 0 Nay 0 Abstain. The motion carried.

## 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 **February 17, 2026** at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.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