

NOTICE AND AGENDA

To: Board of Directors
From: Brian M. Key – Executive Director
Date: March 11, 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, March 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 in the following ways:

- Join the Zoom meeting with **audio/video** by electronic device (computer, phone, tablet):
<https://us02web.zoom.us/j/88212189005?pwd=q5mqe5axE845aPRb7wFkybY4nRmQlZ.1>
 - Meeting ID: 882 1218 9005
 - Passcode: pX5Cif

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: February 17, 2026 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end February 2026
 - b. Tariffs discussion
6. Operations Report: Presented by Thomas Cherro
 - a. OpenGov Tasks Report
 - b. Dashboard for Vehicle Setasides
7. Administration Report: Presented by Megan Pittman
 - a. Public Relations Media
 - b. Rebranding presentation by Kyle Draper
 - c. **Resolution 2026-03.01:** Rebranding
 - d. **Resolution 2026-03.02:** Health Insurance
8. Projects Report: Presented by Rhonda English
9. Closed Session Pursuant to Section 2.2-3711 A. 1 of the Code of Virginia, specifically for discussions related to the annual evaluation of the Executive Director.
10. Other business not covered on the above agenda
11. Motion to Adjourn