

NOTICE AND AGENDA

To: Board of Directors
From: Brian M. Key – Executive Director
Date: April 14, 2026
Re: Notice of Board Meeting and Agenda

A regular meeting of the Board of Directors of the Bedford Regional Water Authority (“Bedford Water”) will be held on **Tuesday, April 21, 2026, at 7:00 p.m.** in the **Board Meeting Room** of Bedford Water’s office 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/87597854345?pwd=b7dxERbmJTsHxMslBn4HNMj5YTh8hb.1>
 - Meeting ID: 875 9785 4345
 - Passcode: zG60yD

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: March 17, 2026 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end March 2026
 - b. Finance Committee Summaries – 3/25/26 & 4/2/26
 - c. Draft FY 2026-2027 Operating Budget Presentation
 - d. Draft FY 2026-2027 Capital Budget Presentation (Rhonda English)
 - e. Resolution 2026-04.01 – Advertise Rates
6. Operations Report: Presented by Thomas Cherro
7. Administration Report: Presented by Megan Pittman
8. Projects Report: Presented by Roger Blankenship
9. Deputy Director Report: Presented by Rhonda English
10. Other business not covered on the above agenda
11. Closed Session Pursuant to Section 2.2-3711 A. 1 of the Code of Virginia, specifically for discussions related to personnel.
12. Motion to Adjourn