

# NOTICE AND AGENDA

**To:** Board of Directors  
**From:** Brian M. Key – Executive Director  
**Date:** May 12, 2026  
**Re:** Notice of Board Meeting and Agenda

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A regular meeting of the Board of Directors of the Bedford Regional Water Authority (“Authority”) will be held on **Tuesday, May 19, 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 in the following way:

- Join the Zoom meeting with **audio/video** by electronic device (computer, phone, tablet):  
<https://us02web.zoom.us/j/89678324834?pwd=UQ1hMrMjReuABG2P3U4DdsNUfAcDpw.1>
  - Meeting ID: 896 7832 4834
  - Passcode: K6FBUw

The following Agenda is proposed for discussion:

1. Call to Order: Pledge of Allegiance and Moment of Silence
2. Review of Agenda
3. Public Hearing for Rate Adjustments
  - a. Open Public Hearing
  - b. Presentation about Rates: Presented by Jill Underwood
  - c. Public Comments about Rates
  - d. Close Public Hearing
4. Public Comments for all issues other than the public hearing
5. Budget and Rates
  - a. Presentation of the Operation Budget: Jill Underwood
    - i. Summary of April 29, 2026 Finance Committee Meeting
  - b. Presentation of the Capital Improvement Projects Budget: Rhonda English
  - c. **Resolution 2026-05.01**: Rate Policy 2.00
  - d. **Resolution 2026-05.02**: Rate Information Policy 2.01
  - e. **Resolution 2026-05.03**: FY 2026-2027 Operating Budget
  - f. **Resolution 2026-05.04**: FY 2026-2027 Capital Improvement Projects
6. Approval of Minutes: April 21, 2026 – Regular Board Meeting
7. Financial Report: Presented by Jill Underwood
  - a. Financial Statements through month end April 2026
8. Administration Report: Presented by Megan Pittman
9. Projects and Operations Reports: Presented by Rhonda English and Roger Blankenship
  - a. Review of Reports
  - b. **Resolution 2026-05.05**: Engineering Term Contract Agreements
10. Executive Report: Presented by Brian Key
11. Other business not covered on the above agenda
12. Motion to Adjourn