



1723 Falling Creek Road  
Bedford, VA 24523-3137  
(540) 586-7679 (phone)  
(540) 586-5805 (fax)  
[www.brwa.com](http://www.brwa.com)

## RESOLUTION MEMORANDUM

**To:** BRWA Board of Directors  
**From:** Jill W. Underwood, Director of Finance  
**Date:** May 7, 2026  
**Re:** Resolution 2026-05.04: 2026-2027 Capital Improvements Projects

---

Attached for your consideration is the above-referenced resolution.

The Finance Committee reviewed the FY 2026-2027 CIP Budget, which includes both internal purchases and projects at its meetings held on March 25, 2026, April 2, 2026, and April 29, 2026.

If the board concurs with the list of projects, as presented under agenda item 5.b. for this meeting, the Committee is prepared to make a motion to approve this resolution.



---

**RESOLUTION**

2026-05.04

**FY 2026-2027 Capital Improvement Projects**

At a regular meeting of the Bedford Regional Water Authority (“Bedford Water”) Board of Directors, held in the Board Meeting Room at Bedford Water’s Administrative Annex Building on the 19<sup>th</sup> day of May 2026, beginning at 7:00 p.m.:

**WHEREAS**, the Board of Directors of Bedford Water approved the Fiscal Year 2026-2027 Operating Budget (“Operating Budget”) with resolution 2026-05.03, with Total Revenues in the amount of \$22,999,862 and Cash Operating Expenses in the amount of \$18,644,376; and,

**WHEREAS**, the total operating coverage minus replacement capital as of July 1, 2026 is projected to be \$ 1,935,486; and,

**WHEREAS** the Finance Committee has reviewed the complete listing of proposed purchases and projects expenditures, and have recommended approval to the Board of Directors; now,

**THEREFORE, BE IT RESOLVED**, that the Board of Directors of Bedford Water does hereby approve of proceeding with the FY 2026-2027 Capital Improvement Projects presented in the amount of \$1,964,500 with the specific authorization given to the Executive Director to add, delete, or reprioritize the items on the presented project listing as long as the total amount of the capital expenditures does not exceed the amount listed above without further board action.

On behalf of the Finance Committee, Member \_\_\_\_\_ made a motion to approve this resolution.

Being a motion from a committee, a second motion was not needed.

Board Member Votes: \_\_\_Aye, \_\_\_Nay, \_\_\_Abstain

**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 May 19, 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)

\_\_\_\_\_  
Brian M. Key, Secretary,  
Bedford Regional Water Authority