

# NOTICE AND AGENDA

**To:** Board of Directors  
**From:** Brian M. Key – Executive Director  
**Date:** June 9, 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, June 16, 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 way:

- Join the Zoom meeting with **audio/video** by electronic device (computer, phone, tablet):  
<https://us02web.zoom.us/j/88070042976?pwd=F7wtFdmD1VpOiBq7fUVLKirS4f8WCz.1>
  - Meeting ID: 880 7004 2976
  - Passcode: AjUj8y

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: May 19, 2026 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
  - a. Financial Statements through month end May 2026
6. Operations Report: Presented by Thomas Cherro
7. Administration Report: Presented by Megan Pittman (remote)
8. Projects Report: Presented by Rhonda English
9. Executive Report: Presented by Brian Key
  - a. **Resolution 2026-06.01** Policies
  - b. Montvale Water Status Report
  - c. Discussion about Goals
  - d. July 21, 2026 Board Meeting
10. Other business not covered on the above agenda
11. Motion to Adjourn