

NOTICE AND AGENDA

To: Board of Directors
From: Brian M. Key – Executive Director
Date: September 10, 2024
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, September 17, 2024, 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/82398837960?pwd=3g3yn2Om88LsEQYsgGCSGOXN7pCO3B.1>
 - Meeting ID: 823 9883 7960 Passcode: 5g67TD
- Join the Zoom meeting with **audio only** by phone:
267.831.0333 -or- 301.715.8592 -or- 312.626.6799
 - Meeting ID: 823 9883 7960 Passcode: 151716
- Click on the link to the online meeting on our Facebook page or website
 - www.brwa.com (Navigate to “Get In Touch/Calendar” and find the date of the meeting)
 - <https://www.facebook.com/bedfordwater>

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: August 20, 2024 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end August 2024
6. Operations Report: Presented by Thomas Cherro
 - a. Task Summary Report
 - b. Turkey Mountain Booster Station Project
 - c. **Resolution 2024-09.01:** SCADA System Integrated Service Contracts
7. Administration Report: Presented by Megan Pittman
8. Projects Report: Presented by Rhonda English
 - a. Routine Project Reports
 - b. **Resolution 2024-09.02:** Ivy Creek Sewer Contract Increase
9. Executive Report: Presented by Brian Key
10. Other business not covered on the above agenda
11. Motion to Adjourn