

# NOTICE AND AGENDA

**To:** Board of Directors  
**From:** Brian M. Key – Executive Director  
**Date:** October 8, 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, October 15, 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/84513390314?pwd=ZoldHY6l6bEY1Pa6doG1yrVwnOdYAP.1>
  - Meeting ID: 845 1339 0314      Passcode: 1WqLEh
- Join the Zoom meeting with **audio only** by phone:
  - Meeting ID: 845 1339 0314      Passcode: 320025
- Click on the link to the online meeting on our website
  - [www.brwa.com](http://www.brwa.com) (Navigate to “Get In Touch/Calendar” and find the date of the meeting)

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: September 17, 2024 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
  - a. Financial Statements through month end September 2024
  - b. **Resolution 2024-10.01:** Allonge to 2022 Resolution for Funding
6. Operations Report: Presented by Thomas Cherro
7. Administration Report: Presented by Megan Pittman
8. Projects Report: Presented by Rhonda English
9. Executive Report: Presented by Brian Key
  - a. Developer Credits
10. Other business not covered on the above agenda
11. Motion to Adjourn