

NOTICE AND AGENDA

To: Board of Directors
From: Brian M. Key – Executive Director
Date: March 11, 2025
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, March 18, 2025, 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/87582345544?pwd=QQOQB76W0a15bwBYIH0HJMhb5gDyAg.1>
 - Meeting ID: 875 8234 5544
 - Passcode: NW3QxP
- Join the Zoom meeting with **audio only** by phone:
(786) 635 1003 -or- (267) 831 0333 -or- (301) 715 8592
 - Meeting ID: 875 8234 5544
 - Passcode: 825095
- Click on the link to the online meeting on our website
 - 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: February 18, 2025 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end February 2025
6. Operations Report: Presented by Thomas Cherro
 - a. Task Report
 - b. **Resolution 2025-03.01:** Sole Source Procurement
7. Administration Report: Presented by Megan Pittman
 - a. Public Relation Report
 - b. **Resolution 2025-03.02:** Health Insurance
8. Projects Report: Presented by Rhonda English
9. Executive Report: Presented by Brian Key
 - a. System Summary: SCADA
10. Other business not covered on the above agenda
11. Motion to Adjourn