



NOTICE AND AGENDA

To: Board of Directors
From: Brian M. Key – Executive Director
Date: August 11, 2026
Re: Notice and Agenda for Work Session & Board Meeting

A work session of the Board of Directors of the Bedford Regional Water Authority (“Bedford Water”) will be held on **Tuesday, August 18, 2026, at 5:30 p.m.** in the **Board Meeting Room** of Bedford Water located in the **Annex** building at **1723 Falling Creek Road in Bedford County**. A light meal will be served during the work session.

- The topic of discussion for the work session is a review of Bedford Water's assets.

A regular meeting of the Board of Directors of Bedford Water will be held on **Tuesday, August 18, 2026, at 7:00 p.m.** in the same **Board Meeting Room** as the work session. The public can provide input and/or join the meeting in person or as follows:

- Join the Zoom meeting with **audio/video** by electronic device (computer, phone, tablet):
<https://us02web.zoom.us/j/88088667453?pwd=QyN5dbp4DaxpKtZViefbNDb6QGMrmQ.1>
 - o Meeting ID: 880 8866 7453
 - o Passcode: CnNOTT

The following Agenda is proposed for discussion:

1. Call to Order; Pledge of Allegiance, Moment of Silence
2. Review of Agenda
3. Public Comments
4. Approval of Minutes: June 16, 2026 – Regular Board Meeting
5. Financial Report: Presented by Jill Underwood
 - a. Financial Statements through month end for June 2026 and July 2026
6. Administration Report: Presented by Megan Pittman
7. Projects and Operations Reports: Presented by Rhonda English and/or Roger Blankenship
8. Executive Report: Presented by Brian Key
 - a. Discussion about Board Packets
 - b. Review of August 6th EDA meeting
9. Other business not covered on the above agenda
10. Motion to Adjourn