

REVISED
BRISTOL COUNTY WATER AUTHORITY
Board of Directors Meeting

Thursday, July 25, 2019 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Presentation of FY2019 Audit - Hague, Sahady & Co.
3. Policy Committee- Request for Variance from BCWA Rules & Regulations
 - i. Variance Request for Waiving RPZ Backflow Requirement
4. Public Input
5. Minutes
 - i. 5/30/19 Personnel/Compensation Committee
 - ii. 5/30/19 Annual Meeting
 - iii. 5/30/19 Board Meeting
 - iv. 6/20/19 Special Board Meeting
6. Update on East Bay Pipeline Leak Repair
7. Executive Directors' Report
8. Financial Report
9. Executive Director's Goals
10. Board Resolution: Bond Reimbursement Resolution for FY2020 and FY2021 Projects
11. Award FY2020 Permanent Paving Contract
12. Engineering Task Order for Design of Hope St. Pump Station
13. Inspection of 30" Transmission Main - East Providence Connection to Nayatt Rd. Pump Station
14. Executive Session
 - i. Approve - 5/30/19 Sealed Executive Session Minutes
 - ii. North Farm Litigation pursuant to RIGL 42-46-5(a)(2)
 - iii. PILOT Program pursuant to RIGL 42-46-5(a)(7)
 - iv. Investment of Public Funds – Hope St. Property pursuant to RIGL 42-46-5(a)(7)
15. Acquisition of Property for Hope St. Pump Station
16. PILOT Agreement Proposal
17. Board Correspondence
18. Next Scheduled Meetings:
August 22, 2019 Board Meeting
19. Adjournment

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.

Agenda Posted 7/22/19

1. Secretary of State Website
2. BCWA Main Office Bulletin Board
3. BCWA Operations Department Bulletin Board
4. BCWA Website bcwari.com

Agenda Sent Via Email 7/22/19 for Posting on Public Bulletin Boards

- 1. Barrington Town Hall**
- 2. Bristol Town Hall**
- 3. Warren Town Hall**