

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Monday, February 29, 2016 - 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - a. 12/30/15 Finance Committee Meeting
 - b. 2/2/16 Public Hearing
 - c. 2/2/16 Board Meeting
4. Executive Directors Report
5. Update on Source of Supply Progress
6. Financial Report
7. Award of Bids:
 - a. Banking Services
 - b. Metacom Ave Main Replacement
 - b1. Contractor Bid
 - b2. Engineering Inspection Services
 - b3. Estimated Total with Police Details
8. Warren Paving Ordinance
9. Quarterly Charge-Offs
10. Science Fair
11. Draft Proposed 2016-2019 Strategic Plan
12. Executive Session RIGL 42-46.5
 - a. Litigation WRB Reimbursement
 - b. Litigation North Farms Water Main Maintenance
13. State Reimbursement/RI State Water Surcharge
14. North Farms Water Main Maintenance
15. Board Correspondence
16. Next Scheduled Meetings:
3/28/16
17. 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 2/24/16

Secretary of State Website
BCWA Main Office Bulletin Board
BCWA Operations Department Bulletin Board
BCWA Website bcwari.com

Agenda Sent Via Email 2/24/16 for Posting on Public Bulletin Boards

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