

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Monday, March 28, 2016 - 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Austin Caruthers – Eagle Scout Project – Shad Factory
4. Minutes
 - a. 2/29/16 Board Minutes
 - b. 3/14/16 Special Board Meeting
5. Executive Directors Report
6. Update on Source of Supply Progress
7. Annual Board Approval - Quarterly Charge-Offs
8. Financial Report
9. Award of Bids:
 - a. Stock Maintenance Materials
 - b. Maintenance Contract
10. Non-Bargaining Unit Pay Increase
11. Executive Director Pay Increase, Goal Setting for 2016-17
12. Update on Warren Paving Ordinance
13. Board Correspondence
14. Next Scheduled Meetings:

April 25, 2016

 - a. Review of Meeting Dates
15. 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 3/23/16

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

Agenda Sent Via Email 3/23/16 for Posting on Public Bulletin Boards

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