

# **Bristol County Water Authority ANNUAL MEETING**

**Thursday, May 26, 2016 ~ 6:00 PM  
450 Child Street, Boardroom, Warren, RI**

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## **AGENDA**

1. Call to Order
2. Presentation of Awards –  
RI State Science Fair Winners
3. Update - Annual Report and FY16 Audit
4. Nomination and Election of Officers
  - Chair (Requires a minimum of six affirmative votes of the Board members).
  - Vice Chair (Requires a minimum of six affirmative votes of the Board members and the vice chair shall reside in a municipality other than the municipality in which the chair resides).
  - Treasurer (Requires a minimum of five affirmative votes of the Board members).
  - Secretary (Requires a minimum of five affirmative votes of the Board members).
5. Designation of the Committees, appointment of members and selection of committee chairs by the Chairman.
6. Adjournment to regular meeting.

*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.*

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### **Agenda Posted 5/20/16**

- 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 5/20/16 for Posting on Public Bulletin Boards**

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