

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

**Thursday, May 26, 2016 - 6:30 pm
450 Child Street, Boardroom, Warren, RI**

AGENDA

1. Call to Order
2. Customer - Phyllis Bravo
3. Public Input
4. Minutes
4/21/16
5. Executive Directors Report
6. Financial Report
7. Bond Counsel RFP
8. Meter Bid – to be Issued
9. Metacom Ave.
 - a. Digital Traffic Sign
 - b. Additional Work – Carr Lane
10. Executive Director – Vacation Request
11. Goals for the Executive Director for FY2017
12. Quarterly Charge-Offs
13. Update on Warren Paving Ordinance
14. Board Correspondence
15. Next Scheduled Meetings:
Thursday, June 30, 2016
16. 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 5/20/16

Secretary of State Website

BCWA Main Office Bulletin Board

BCWA Operations Department Bulletin Board

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**