

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, August 25, 2016 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Washington Trust Pension Fund Review
4. Minutes
7/21/16 Board Meeting
5. Executive Directors Report
6. Financial Report
7. Presentation: Water Meters and Automatic Meter Reading System Bid
8. Bid: Installation of an Emergency Interconnection with the East
Providence 16" Water Main
9. Bid: Nayatt Rd. Pump Station Improvements
10. Bid: Paving Contract
11. RFP: Customer Payment Portal
12. RFP Engineering Services
13. Task Order: Swansea Dam Removal
14. Quarterly Charge-Offs
15. Strategic Plan - Discussion
16. Update on North Farms
17. Update on Warren Paving Ordinance
18. Board Correspondence
19. Next Scheduled Meeting:
9/29/16
20. 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 8/19/16

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

Agenda Sent Via Email 8/19/16 for Posting on Public Bulletin Boards

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