

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**December 15, 2016 6:00 pm**  
**450 Child Street, Boardroom, Warren, RI**

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### **AGENDA**

1. Call to Order
2. Public Input
3. Minutes
  - September 29, 2016 Board Meeting
  - November 17, 2016 Board Meeting
4. Executive Directors Report
5. Financial Report
6. Preliminary FY2018 Planning Budget Overview
  - i. Operation & Maintenance
  - ii. FY2018-19 and 10 Year Capital Plan
  - iii. Bonds and Debt Service
  - iv. Rate Increase Worksheet
7. RFP Architectural Design for Elevator for Admin Building – Recommend Award
8. Task Order Addendum – Meters – For Review
9. Ongoing – Water Main Extension Betterment
10. Ongoing - Update on North Farms
11. Ongoing - Update on Warren Paving Ordinance
12. Board Correspondence
13. Next Scheduled Meetings:
  - 1/19/17 Board Meeting
14. 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 12/12/16**

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

#### **Agenda Sent Via Email 12/12/16 for Posting on Public Bulletin Boards**

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