

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Special Meeting

February 2, 2016 6:20 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - 1/19/17 Board Meeting
4. FY2018 Rate Increase
5. FY2018 Budget
 - a. FY2018-19 Capital Budget
 - b. 10 Year Capital Plan
6. Reimbursement Resolution of the Board of Directors for a Bond to be Issued in 2017 – Sandra Mack, Bond Attorney
7. Task Order for Review
 - i. Inspection Services for Cutler and Mulberry, Warren, Main Replacements
8. Customer Letter (from 1/19 meeting)
9. Board Correspondence
10. Next Scheduled Meetings:
 - February Board Meeting TBD
11. 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 1/27/17

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

Agenda Sent Via Email 1/27/17 for Posting on Public Bulletin Boards

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