

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Special Meeting

March 1, 2017 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - Public Hearing 2/2/17
 - Special Board Meeting 2/2/17
4. Executive Directors Report
5. Financial Report
6. Bid Award: Water and Main St. Main Replacement Project
7. Task Order: Inspection Services for Water and Main St. Main Replacement Project
8. Bid Award: Fire Alarm System
9. HVAC Upgrade Award
10. Proposal- for Information: Clearing of Kickemuit Upper Dam
11. Annual Net Write-Offs for Approval
12. Purchase of Vehicles
13. Board Correspondence
14. Next Scheduled Meetings:
 - 3/23/17 - March Board Meeting
15. 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 2/24/17

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

Agenda Sent Via Email 2/24/17 for Posting on Public Bulletin Boards

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