

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**Thursday, March 30, 2017 6:00 pm**  
**450 Child Street, Boardroom, Warren, RI**

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### **AGENDA**

1. Call to Order
2. Public Input
3. Claim – Mrs. Peterson
4. Request – Chomp Kitchens
5. Minutes
  - 3/1/17 Board Meeting
  - 3/8/17 Special Board Meeting
6. Presentation: Design of Phase 1 Pawtucket Pipeline – CDM-Smith
7. Executive Directors Report
8. Financial Report
9. Refunding of Infrastructure Bank Bond - Information
10. Providence Water Rate Case – J. Keough
11. Personnel Committee
  - FY 2018 Proposed Raise for Non-Union Employees
  - FY 2018 Proposed Raise for the Executive Director
12. Purchase of Vehicles
13. Draft RFP for Management Compensation and Benefit Study
14. Board Correspondence
15. Executive Session
  - i. RIGL 42-46.5(7) Investment of Public Funds
  - ii. RIGL 42-46.5(2) Litigation - Claim
16. Next Scheduled Meetings:
  - 4/20/17 April Board Meeting
  - Tri-Town Meeting
17. 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 3/24/17**

1. Secretary of State Website
2. BCWA Main Office Bulletin Board
3. BCWA Operations Department Bulletin Board
4. BCWA Website bcwari.com

#### **Agenda Sent Via Email 3/24/17 for Posting on Public Bulletin Boards**

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