

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, April 20, 2017 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - 4/30/17 Personnel Committee Meeting
 - 4/30/17 Finance Committee Meeting
 - 4/30/17 Board Meeting
4. Executive Directors Report
5. Financial Report
6. FY 2018 Proposed Raise for Non-Union Employees
7. Construction of the Pawtucket Pipeline
8. Executive Session: RIGL 42-46.5(1) Personnel –
Review/Proposed Raise Executive Director
9. Proposed FY2018 Raise for the Executive Director
10. Executive Session RIGL 42-46.5(1)
Executive Director Goals for FY2018
11. Board Correspondence
12. Next Scheduled Meetings:
 - 5/23/17 Tri-Town Meeting
 - 5/25/17 May Board Meeting
13. 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 4/13/17

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

Agenda Sent Via Email 4/13/17 for Posting on Public Bulletin Boards

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