

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

May 25, 2017 6:30 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 4/20/17 Board Meeting
4. Executive Directors Report
5. Financial Report
6. Construction of the Pawtucket Pipeline
7. Pare Task Order Addendum for Metacom Pump Station
8. Personnel Salary Survey
9. Executive Director's Letter to RI Legislature Regarding
 Creation of State Water Authority
10. Executive Director Goals for FY2018
11. Meter Update – Verbal Report
12. Bid Award: Stock E
13. Policy Committee – Director Gosselin
14. Executive Session: Litigation–Claim-AGI: RIGL. 42-46-5 (a)(2).
15. Claim: AGI
16. Board Correspondence
17. Next Scheduled Meetings:
 June 22, 2017 Board Meeting
18. 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 5/19/17

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

Agenda Sent Via Email 5/19/17 for Posting on Public Bulletin Boards

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