

# Bristol County Water Authority ANNUAL MEETING

Thursday, May 25, 2017 ~ 6:00 PM  
450 Child Street, Boardroom, Warren, RI

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## AGENDA

1. Call to Order
2. Presentation of Award  
NEWWA Hydrant Hysteria Winners
3. Presentation of Award –  
RI State Science Fair Winner
4. Update - Annual Report and FY17 Audit
5. Nomination and Election of Officers
  - Chair (Requires a minimum of six affirmative votes of the Board members).
  - Vice Chair (Requires a minimum of six affirmative votes of the Board members and the vice chair shall reside in a municipality other than the municipality in which the chair resides).
  - Treasurer (Requires a minimum of five affirmative votes of the Board members).
  - Secretary (Requires a minimum of five affirmative votes of the Board members).
6. Designation of the Committees, appointment of members and selection of committee chairs by the Chairman.
7. Adjournment to regular meeting.

*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.*

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### **Agenda Posted 5/19/17**

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 5/19/17 for Posting on Public Bulletin Boards**

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