

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**June 29, 2017 6:00 pm**  
**450 Child Street, Boardroom, Warren, RI**

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### **AGENDA**

1. Call to Order
2. Public Input
3. Minutes
  - 5/25/17 Annual Meeting
  - 5/25/17 Board Meeting
4. Executive Directors Report
5. Financial Report
6. FY2017 Annual Report and Audit
7. Bid: Permanent Paving Annual Contract
8. Bid: BCWA FY2018 Maintenance and Service Work Contract
9. BCWA Attorney for Union Negotiations
10. Executive Director Goals for FY2018
11. Quarterly Charge-Offs – For Information Only
12. Executive Session:
  - i. Cyber Security pursuant to RIGL 42-46-5(a)(3)
  - ii. Litigation:
    - a. North Farms, Warren RIGL 42-46.5(a)(2)
    - b. Disposition of Property – RIGL 42-46-5 (a)(5)
13. Board Correspondence
14. Next Scheduled Meetings:
  - July 20, 2017 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 6/23/17**

- 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 6/23/17 for Posting on Public Bulletin Boards**

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