

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

July 27, 2017 6:00 pm  
450 Child Street, Boardroom, Warren, RI

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### **AGENDA**

1. Call to Order
2. Public Input
3. FY2017 Audit Report
4. Minutes  
6/29/17 Board Meeting
5. Executive Directors Report
6. Financial Report
7. Task Order Addendum: East Providence Emergency Interconnection
8. Bid: Cured in Place Pipe
9. Purchase of Truck for Operations
10. Executive Director Request for Vacation Approval
11. Board Correspondence
12. Executive Session: PILOT – Investment of Public Funds – RIGL 42-46.5(a)(6)
13. Executive Session: Bristol County Water Supply Act and State Water Protection Funds: RIGL 42-46.5(2) Litigation
14. Next Scheduled Meetings:  
August 24, 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 7/21/17**

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 7/21/17 for Posting on Public Bulletin Boards**

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