

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**August 31, 2017 6:00 pm**  
**450 Child Street, Boardroom, Warren, RI**

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### **AGENDA**

1. Call to Order
2. Public Input
3. Minutes
  - 7/27/17 Board Meeting
  - 7/27/17 Executive Session
4. New England Water Works Association Utility of the Year Award
5. Executive Directors Report
6. Financial Report
7. Nayatt Rd. Pump Station Upgrades – Presentation: Brian Sousa
8. Bid: Metacom Pump Station
9. Committees of the Board
10. Quarterly Write-Offs – For Information Only
11. Board Correspondence
12. Executive Session:
  - i. PILOT pursuant to RIGL 42-46.5(a)(7)
  - ii. North Farms pursuant to RIGL 42-46.5(2)
13. Next Scheduled Meetings:
  - i. September 14, 2017 Special Meeting
  - ii. September 28, 2017 Board Meeting
14. 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 8/25/17**

1. Secretary of State Website
2. BCWA Main Office Bulletin Board
3. BCWA Operations Department Bulletin Board
4. BCWA Website [bcwari.com](http://bcwari.com)

#### **Agenda Sent Via Email 8/25/17 for Posting on Public Bulletin Boards**

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