

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

September 28, 2017 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - 8/31/17 Board Meeting
 - 8/31/17 Executive Session
 - 9/14/17 Special Board Meeting
4. Actuary – Dan Jock: Presentation and Recommendation on Pension Funding
5. Mason Dutra – Eagle Scout Project – Upper Kickemuit
6. Executive Directors Report
7. Financial Report
8. Nayatt Rd. Pump Station Upgrades – Presentation: Brian Sousa
9. Reimbursement Resolution for Bond Financing of the Pawtucket Pipeline
10. RFP for Engineering Services for the Pawtucket Pipeline - Discussion
11. Committees of the Board
12. Board Correspondence
13. Executive Session:
 - i. PILOT pursuant to RIGL 42-46.5(a)(7)
 - ii. North Farms pursuant to RIGL 42-46.5(2)
 - iii. CLF Vs. Clean Water Energy RIGL 42-46.5(2)
 - iv. Collective Bargaining RIGL 42-46-5(a)(2).
14. Next Scheduled Meetings:
 - i. October 26, 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 9/25/17

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 9/25/17 for Posting on Public Bulletin Boards

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