

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

Wednesday, November 15, 2017 6:00 pm  
450 Child Street, Boardroom, Warren, RI

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### AGENDA

1. Call to Order
2. Public Input
3. Washington Trust Annual Pension Investment Report
4. Minutes
  - 10/25/17 Board Meeting
  - 10/25/17 Executive Session
5. Executive Directors Report
6. Financial Report
7. RFP for Engineering Services for the Pawtucket Pipeline
8. Purchase of New Boiler for Administration Facility
9. Engineering Services Task Orders
  - i. Replacement of Ferry Rd. Main
  - ii. Breach Analysis for Upper Kickemuit Dam
  - iii. Replacement of Main under Child St. Bridge
10. Quarterly Charge-Offs – for Information Only
11. Board Correspondence
12. Executive Session:
  - i. Collective Bargaining RIGL42-46-5(a)(2)
  - ii. North Farms pursuant to RIGL 42-46-5(2)
13. Next Scheduled Meetings:
  - i. December 13<sup>th</sup> or 20<sup>th</sup> ?, 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 11/9/17**

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 11/9/17 for Posting on Public Bulletin Boards**

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