

Amended
BRISTOL COUNTY WATER AUTHORITY
Board of Directors Meeting

Wednesday, December 13, 2017 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - 11/15/17 Board Meeting
 - 11/15/17 Executive Session
4. Executive Directors Report
5. Financial Report
6. Finance Committee Report
 - i. Pension Contribution
 - ii. Pension Investment Strategy
7. Draft Capital Plan
 - i. Bristol High Service Expansion
 - ii. Pawtucket Pipeline
8. Strategic Plan Update for FY2019
9. Executive Director's Employment Contract
10. Board Correspondence
11. Executive Session:
 - i. Collective Bargaining pursuant to RIGL42-46-5(a)(2)
 - ii. North Farms pursuant to RIGL 42-46.5(2)
12. Next Scheduled Meetings:
 - i. Finance Committee, Personnel Committee, Policy Committee
 - ii. January Special Meeting?
 - iii. 1/25/18 January Board Meeting
13. 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 12/8/17

- 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 12/8/17 for Posting on Public Bulletin Boards

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