

**AMENDED**  
**BRISTOL COUNTY WATER AUTHORITY**  
**Board of Directors Meeting**

**Thursday, February 8, 2018 6:00 pm**  
**450 Child Street, Boardroom, Warren, RI**

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**AGENDA**

1. Call to Order
2. Public Input
3. Minutes
  - i. 12/13/17 Board Meeting
  - ii. 12/13/17 Executive Session
  - iii. 1/11/18 Public Hearing
  - iv. 1/11/18 Special Board Meeting
4. Executive Directors Report
5. Financial Report
6. Policy Committee Report
7. Meter Installation Bid
8. Signs on BCWA Vehicles
9. Metacom Pump Station Project
  - i. Pare Engineering Services – Addendum
  - ii. Change Order: Hart Company – Soils Removal and Disposal
10. January Water Break Information
11. Pawtucket Pipeline Update
12. FY2019 Strategic Plan Update
13. Board Correspondence
14. Executive Session:
  - i. North Farm Litigation pursuant to RIGL § 42-46-5(a)(2)
  - ii. PILOT Agreement pursuant to RIGL § 42-46-5(a)(7)
  - iii. State Water Surcharge pursuant to RIGL § 42-46-5(a)(2)
15. Next Scheduled Meetings:
  - i. Finance Committee, Personnel Committee, Policy Committee
  - ii. March Board Meeting 3/15/18
16. 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 2/2/18**

- 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 2/2/18 for Posting on Public Bulletin Boards**

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