

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

March 15, 2018 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. 2/8/18 Board Meeting
 - ii. 2/8/18 Executive Session
4. Committees of the Board
5. Claims Committee
6. Pawtucket Pipeline Presentation- BETA Group
7. Executive Directors Report
8. Financial Report
9. Proposed Bonds-Discussion
10. Policy Committee
 - i. BCWA Customer Rules and Regulations
 - ii. Allowance for Customer Pumps for Low Pressure
 - iii. Customer Inaccessible or Non-Replaceable Meters
11. Vehicle Purchase
12. Metacom Pump Station Project
 - i. Addendum Pare Engineering Services (from previous meeting)
13. Task Order for Engineering Services – Environmental Evaluation for Shad Factory Pump Station, Nayatt Rd. Treatment Plant, Hope St. Tank Site
14. Annual Charge-Offs - Approval
15. Revised FY2019 Strategic Plan Update
16. Board Correspondence
17. 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. Easement Policy pursuant to RIGL § 42-46-5(a)(5)
 - iv. Lease of BCWA Property pursuant to RIGL § 42-46-5(a)(5)
 - a. Solar
 - b. Farming
 - v. 6 Broadview Dr., Barrington, Sewer Lateral Repair (Litigation) pursuant to RIGL § 42-46-5(a)(2)
 - vi. Children's Workshop Request pursuant to RIGL § 42-46-5(a)(3)
18. Next Scheduled Meetings:
 - i. Board Meeting April 25, 2018
 - ii. Board Meeting May 30, 2018

19. 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 3/9/18

- 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 3/9/18 for Posting on Public Bulletin Boards

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