

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

April 25, 2018 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Bonding Request for Approval for \$4.7MM
4. Claims Committee
5. Executive Session:
 - i. Collective Bargaining pursuant to RIGL 42-46-5(a)(2)
6. Minutes
 - i. 3/15/18 Board Meeting
 - ii. 3/15/18 Finance Committee Meeting
 - iii. 4/11/18 Special Board Meeting
 - iv. 3/15/18 Executive Session
 - v. 4/11/18 Executive Session
7. Executive Directors Report
8. Financial Report
9. Policy Committee
 - i. BCWA Customer Rules and Regulations
 - ii. Customer Inaccessible or Non-Replaceable Meters
10. Task Orders for Engineering Services
 - i. Meter Installation
 - ii. Design of Tourister Control Station
 - iii. Inspection of Shad Factory Dam
11. Board Correspondence
12. Roger Williams Senior Design Project Presentation
13. 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. Executive Director - Performance Review pursuant to RIGL 42-46-5(1)
 - iv. Executive Director - Contract Renewal pursuant to RIGL 42-46-5(1)
14. Executive Director - Contract Renewal
15. Next Scheduled Meetings:
 - i. Annual Meeting May 30, 2018
 - ii. Board Meeting May 30, 2018
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 4/20/18

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 4/20/18 for Posting on Public Bulletin Boards

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