

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

May 30, 2018 6:15 pm  
450 Child Street, Boardroom, Warren, RI

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### AGENDA

1. Call to Order
2. Public Input
3. Discussion: Farm Use of BCWA Watershed Property
4. Minutes
  - i. 4/25/18 Finance Committee Meeting
  - ii. 4/25/18 Board Meeting
  - iii. 5/16/18 Special Board Meeting
  - iv. 4/25/18 Executive Session
  - v. 5/16/18 Executive Session
5. Executive Directors Report
6. Financial Report
7. Policy Committee
  - i. BCWA Customer Rules and Regulations
  - ii. Customer Inaccessible or Non-Replaceable Meters
8. Task Orders for Engineering Services
  - i. Addendum 4: Upper Kickemuit Dam Removal
  - ii. Amendment 1: Assessment/Survey for the Hope St. Tank Site
9. Quarterly Charge-Offs – For Information Only
10. Stock E Materials – For Approval
11. Vehicle Purchase
12. Executive Session:
  - i. North Farm Litigation pursuant to RIGL s. 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(a)(1)
13. Non-Union Personnel Salary Increase
14. Executive Director Contract Renewal
15. Executive Director Salary Increase
16. Board Correspondence
17. Next Scheduled Meetings:
  - i. Board Meeting June 28, 2018
18. 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 5/25/18**

1. Secretary of State Website
2. BCWA Main Office Bulletin Board
3. BCWA Operations Department Bulletin Board
4. BCWA Website [bcwari.com](http://bcwari.com)

#### **Agenda Sent Via Email 5/25/18 for Posting on Public Bulletin Boards**

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