

**REVISED**  
**BRISTOL COUNTY WATER AUTHORITY**  
**Board of Directors - Special Meeting**  
**Wednesday, May 16, 2018 4:00 pm**  
**450 Child Street, Boardroom, Warren, RI**

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**AGENDA**

1. Call to Order
2. Public Input
3. Executive Session –
  - i. Collective Bargaining pursuant to RIGL42-46-5(a)(2)
4. Union Local 359 Contract Agreement
5. 2018 TD Bank Bond Resolution for \$4.6MM
6. 2018 RI Infrastructure Bank Resolution for \$1.4MM
7. Executive Director – Contract Extension
8. Executive Session –
  - i. North Farm Litigation pursuant to RIGL42-465(a)(2)
9. 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 5/14/18**

**Secretary of State Website**  
**BCWA Main Office Bulletin Board**  
**BCWA Operations Department Bulletin Board**  
**BCWA Website bcwari.com**

**Agenda Sent Via Email 5/14/18 for Posting on Public Bulletin Boards**

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