

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

June 28, 2018 6:00 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. 5/30/18 Finance Committee Meeting
  - ii. 5/30/18 Personnel Committee Meeting
  - iii. 5/30/18 Annual Meeting
  - iv. 5/30/18 Board Meeting
  - v. 5/30/18 Personnel Committee Executive Session
  - vi. 5/30/18 Board Meeting Executive Session
5. Executive Directors Report
6. Financial Report
7. FY2018 Annual Report and Financial Audit for Distribution
8. Amended Resolution for SRF Bond Financing of \$3.85MM for Infrastructure Projects
9. Policy Committee
  - i. Customer Inaccessible or Non-Replaceable Meters Policy
10. Personnel Committee
  - i. Non-Union Personnel - OPEB
  - ii. Union Contract: 457b Match Language
11. Finance Committee
  - i. Non-Union Personnel OPEB
  - ii. Audit Proposal for FY2019 through FY2021
12. RFP: Architectural Services for Elevator Design/Construction
13. Task Order 2 for Engineering Services - DEM – Required Remediation – Hope Street, Bristol
14. Bid: Ferry Rd and Fairview Rd. Main Replacement Project with Town of Bristol
15. Bid: FY2019 Permanent Pavement Contract
16. Bid: FY2019 Maintenance and Service Work Contract
17. RFP: Ford 350 Dump Truck
18. PILOT Agreement Expiration
19. Executive Session:  
Executive Director - Contract Renewal pursuant to RIGL 42-46-5(a)(1)
20. Executive Director - Contract Renewal
21. Board Correspondence
22. Next Scheduled Meetings:
  - i. Board Meeting July 26, 2018
23. 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 6/26/18**

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 6/26/18 for Posting on Public Bulletin Boards**

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