

AMENDED
BRISTOL COUNTY WATER AUTHORITY
Board of Directors Meeting

Monday, October 29, 2018 7:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Bonding Resolution for \$3.85MM from RIIB-Sandra Mack
4. Claim: 17 Colin Cir, Warren, Request to Amend Claim Resolution
5. Minutes
 - i. 9/27/18 Board Meeting
 - ii. 9/27/18 Executive Session
6. Executive Directors Report
7. Financial Report
8. BCWA Leasing of Farm Land
9. Change Order Request to Add Wood St Main Replacement to Biszko Contract
10. Task Order: Engineering Services for AutoCAD
11. Executive Session
 - i. North Farm Litigation pursuant to RIGL 42-46-5(a)(2)
 - ii. BCWA PILOT pursuant to RIGL 42-46-5(a)(7)
12. Board Correspondence
13. Next Scheduled Meetings:
 - i. Board Meeting **Thursday, November 15, 2018**
14. 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 10/25/18

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 10/25/18 for Posting on Public Bulletin Boards

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