

AMENDED
BRISTOL COUNTY WATER AUTHORITY
Board of Directors Meeting

Thursday, November 29, 2018 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Washington Trust Annual Pension Investment Report
4. Minutes
 - i. 10/29/18 Board Meeting
 - ii. 10/29/18 Executive Session
 - iii. 9/27/18 Executive Session
5. Executive Directors Report
6. Financial Report
7. Appointment of BCWA Treasurer
8. Finance Committee – Draft FY2020 Budgets
9. Quarterly Charge-Offs for Information Only
10. 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)
 - iii. Investment of Public Funds pursuant to RIGL 42-46-5 (a)(5)
11. Proposal for Investment of Public Funds
12. Board Correspondence
13. Next Scheduled Meetings:
 - i. Board Meeting **Wednesday, December 19, 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 11/26/18

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 11/26/18 for Posting on Public Bulletin Boards

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