

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Wednesday, December 19, 2018 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Water Treatment Plant Tour
3. Public Input
4. Minutes
 - i. 11/27/18 Finance Committee Meeting
 - ii. 11/29/18 Board Meeting
 - iii. 11/29/18 Executive Session
5. Executive Directors Report
6. Financial Report
7. Water Treatment Plant Condition – Presentation by Michael Crawford
8. Draft FY2020 Budgets and Finance Plan
9. Task Order for Engineering Services for Lead Survey at Hope St. Tank – for Review
10. Annual Review of Executive Director
11. Board Correspondence
 - i. Letter by Chairman Regarding Pawtucket Pipeline –Board Comments
12. Executive Session
 - i. North Farm Litigation pursuant to RIGL 42-46-5(a)(2)
 - ii. Investment of Public Funds (*purchase of property*) pursuant to RIGL 42-46-5(a)(5)
13. Next Scheduled Meetings:
 - i. 1/24/19 Public Hearing for Consideration of Rate Increase
 - ii. 1/24/19 Board Meeting
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 12/14/18

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 12/14/18 for Posting on Public Bulletin Boards

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