

AMENDED
BRISTOL COUNTY WATER AUTHORITY
Board of Directors Meeting
Thursday, January 24, 2019 6:30 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Finance Committee Recommendation
 - i. Proposed FY2020 Capital Budget and Operations and Maintenance Budget for Approval
 - ii. Proposed FY2020 Rate Increase and Fee Schedule for Approval
4. Minutes
 - 12/19/18 Board Meeting
 - 12/19/18 Executive Session
 - 1/8/19 Finance Committee Meeting
5. Executive Directors Report
6. Financial Report
7. Proposed Decommission of Child St. Water Treatment Plant
8. Professional Engineering Insurance
9. Proposed Purchase of New Vehicle –
 - i. Backhoe
 - ii. Dump Truck
10. Task Order: Engineering Services to Remove Underground Storage Tanks at Nayatt Rd. Treatment Plant
11. Task Order Engineering Services to Develop Required Dam Emergency Response Plans
12. Change Order Engineering Design of Phase 1 of the Pawtucket Pipeline
13. Change Order Engineering Services for the Child St. Main Replacement
14. Pawtucket Pipeline Customer Letter
15. 2018 BCWA Rules and Regulations Update
16. FY2019 Strategic Plan Update
17. Executive Session
 - i. North Farm Litigation pursuant to RIGL 42-46-5(a)(2)
 - ii. Investment of Public Funds (*purchase of property*)
18. Board Correspondence
19. Next Scheduled Meetings:
 - 2/28/19 Board Meeting
20. 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 1/18/19

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 1/18/19 for Posting on Public Bulletin Boards

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