

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**Thursday, February 28, 2019 6:00 pm**  
**450 Child Street, Boardroom, Warren, RI**

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### **AGENDA**

1. Call to Order
2. Public Input
3. Minutes
  - 1/18/19 Finance Committee Meeting
  - 12/19/18 Executive Session
  - 1/24/19 Public Hearing
  - 1/24/19 Board Meeting
  - 1/24/19 Executive Session
4. Executive Directors Report
5. Financial Report
6. Claims Committee
  - i. Customer Claim on Biszko Water Main Installation Project
  - ii. Request for Variance to BCWA Rules and Regulations
7. Elevator for Admin Building
8. Washington Trust – Authorization Resolution
9. Pawtucket Pipeline Customer Letter
10. Quarterly Write-Offs – For Information Only
11. Tuition Reimbursement Request to Increase Allotment
12. Communication Strategy Recommendation
13. FY2019 Strategic Plan Update
14. Executive Session
  - i. North Farm Litigation pursuant to RIGL 42-46-5(a)(2)
  - ii. PILOT Program pursuant to RIGL 42-46-5(a)(7)
15. Board Correspondence
16. Next Scheduled Meetings:
  - i. Board Meeting March 28, 2019
17. 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 2/22/19**

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 2/22/19 for Posting on Public Bulletin Boards**

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