

REVISED
BRISTOL COUNTY WATER AUTHORITY
Board of Directors Meeting
Thursday, May 2, 2019 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - a. 3/25/19 Personnel/Compensation Committee
 - b. 3/28/19 Board Meeting
 - c. 3/28/19 Executive Session
 - d. 4/3/19 Policy Committee
 - e. 4/11/19 Emergency Meeting
4. Update on East Bay Pipeline Leak
5. Executive Directors Report
6. Financial Report
7. Bid Award: Paving of Main St. to Complete Water Street Project
8. Engineering Task Order Addendum for Alternate 2 of the Route for the Pawtucket Pipeline Phase 1
9. Policy Committee Recommendations for Board Action
 - i. Modification of Tuition Reimbursement Policy
10. Personnel Committee Recommendations for Board Action – Tabled from March Meeting
 - i. Non-Union Salary Increase
11. Executive Session
 - i. North Farm Litigation pursuant to RIGL 42-46-5(a)(2)
 - ii. Investment of Public Funds – Hope St. Property pursuant to RIGL 42-46-5(a)(7)
 - iii. Executive Director Review and Goal Setting pursuant to RIGL 42-46-5(a)(1)
12. Hope St. Property
13. Board Correspondence
14. Next Scheduled Meetings:
 - i. Workshop May 4, 2019 – Strategic Plan and Website with Potential Facilities Tour
 - ii. Thursday, May 30: Annual Meeting and Board Meeting
15. 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 4/26/19

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 4/26/19 for Posting on Public Bulletin Boards

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