

**AMENDED**  
**BRISTOL COUNTY WATER AUTHORITY**  
**Board of Directors Meeting**

**Thursday, May 30, 2019 6:30 pm**  
**450 Child Street, Boardroom, Warren, RI**

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**AGENDA**

1. Call to Order
2. Public Input
3. Minutes
  - i. 5/2/19 Board Meeting
  - ii. 5/4/19 Workshop
  - iii. 5/16/19 Special Board Meeting
  - iv. 5/20/19 Special Board Meeting
4. Executive Directors Report
5. Financial Report
6. Update on East Bay Pipeline Leak
7. Draft Expedited Construction Schedule for Pawtucket Pipeline, for Meeting
8. Annual Materials Bid Award
9. Personnel Committee Recommendations for Board Action –
  - i. Executive Director Salary Increase
  - ii. Executive Director's Goals
10. PILOT Program
11. Write-Offs
  - i. Quarterly Write-Offs – for Review
  - ii. Annual Write-Offs – for Approval
12. 2019 Strategic Plan
13. 2019 Strategic Implementation Plan
14. Executive Session
  - i. 5/2/19 Sealed Executive Session Minutes
  - ii. North Farm Litigation pursuant to RIGL 42-46-5(a)(2)
  - iii. Investment of Public Funds – Hope St. Property pursuant to RIGL 42-46-5(a)(7)
15. Hope St. Property
16. Board Correspondence
17. Next Scheduled Meetings:
  - i. July 25, 2019 Board Meeting
18. 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 5/28/19**

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 5/28/19 for Posting on Public Bulletin Boards**

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