

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

Thursday, August 22, 2019 6:00 pm

450 Child Street, Boardroom, Warren, RI

---

### AGENDA

1. Call to Order
2. Public Input
3. Upper Kickemuit Dam Removal Expense
4. Policy Committee – Request for Variance from BCWA Rules and Regulations by Pirri/DaSilveira Properties
5. Minutes
  - i. 7/25/19 Policy Committee
  - ii. 7/25/19 Board Meeting
  - iii. 8/1/19 Special Board Meeting
6. Executive Directors Report
7. Financial Report
8. Resolution to Select a Bank Purchaser and Commitment Letter in Connection with \$18,000,000 General Revenue Bonds
9. Bid: Pipe Condition Assessment Services
10. Change Order to 2019 Water Main Installation Project: Addition of Brook St., Barrington
11. PILOT Agreement
12. Personnel Committee
  - i. BCWA Succession Plan for 2019-2021
  - ii. Executive Director Goals Metrics
13. Quarterly Write-Offs – for Review
14. Executive Session
  - i. Approve - 7/25/19 Sealed Executive Session Minutes
  - ii. 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. August 29, Special Meeting of the Board
  - ii. September 26, 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 8/16/19**

1. Secretary of State Website
2. BCWA Main Office Bulletin Board
3. BCWA Operations Department Bulletin Board
4. BCWA Website [bcwari.com](http://bcwari.com)

### **Agenda Sent Via Email 8/16/19 for Posting on Public Bulletin Boards**

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