

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, October 3, 2019 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. NEWWA Hydrant Hysteria Award
3. Pension Actuary Report – Dan Jock
4. Public Input
5. Minutes
 - i. 8/22/19 Personnel Committee Meeting
 - ii. 8/22/19 Policy Committee Meeting
 - iii. 8/22/19 Board Meeting
 - iv. 8/29/19 Special Board Meeting
 - v. 9/9/19 Special Board Meeting
6. Executive Directors' Report
7. Financial Report
8. Claims Committee
 - i. ProvPort Claim
9. 457b Employee Contribution Plan – Change of Host Firm
10. Engineering Task Order for Lower Kickemuit Reservoir Dam Removal Preliminary Feasibility Assessment
11. Inspection of 30" Transmission Main - East Providence Connection to Nayatt Rd. Pump Station - Pure Technologies
12. Bid for Elevator for Administration Building
13. RFP for Survey Services – Selected Firms
14. RFP for Engineering Services – Selected Firms
15. Executive Session
 - i. Approve – 7/25/19 Sealed Executive Session Minutes
 - ii. North Farm Litigation pursuant to RIGL 42-46-5(a)(2)
 - iii. Investment of Public Funds – Acquisition of Hope St. Property pursuant to RIGL 42-46-5 (a)(7)
 - iv. ProvPort Temporary Easement Pursuant to RIGL 42-46-5(a)(7) Acquisition or Lease of Real Property and RIGL 42-46-5(a)(7) Investment of Public Funds
16. Acquisition of Property for Hope St. Pump Station
17. ProvPort Temporary Easement
18. Board Correspondence
19. Next Scheduled Meetings:
October 24, 2019
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 9/27/19

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 9/27/19 for Posting on Public Bulletin Boards

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