## BRISTOL COUNTY WATER AUTHORITY Board of Directors - Special Meeting

Tuesday, November 5, 2019 1:30 pm 450 Child Street, Boardroom, Warren, RI

## **AGENDA**

- 1. Call to Order
- 2. Executive Session
  - i. Investment of Public Funds Acquisition of Hope St. Property pursuant to RIGL 42-46-5 (a)(7)
  - ii. 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
- 3. Purchase and Sale Agreement Hope St. Property
- 4. ProvPort Payment
- 5. 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 10/31/19

- 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 10/31/19 for Posting on Public Bulletin Boards

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