

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

Wednesday, November 20, 2019 6:00 pm  
450 Child Street, Boardroom, Warren, RI

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### AGENDA

1. Call to Order
2. Pension Presentation-Washington Trust
3. Public Input
4. Minutes
  - i. 9/24/19 Emergency Board Meeting
  - ii. 10/3/19 Finance/Claims Committee Meeting
  - iii. 10/3/19 Board Meeting
  - iv. 11/5/19 Special Board Meeting
5. Executive Directors' Report
6. Financial Report
7. Budget Committee
  - i. Preliminary FY2021 Budget
8. Personnel Committee
  - i. OPEB for New Management Employees
  - ii. 457b Contribution Increase
  - iii. Executive Director Metrics for Goals
9. Inspection of 30" Transmission Main - East Providence  
Connection to Nayatt Rd. Pump Station - Pure Technologies-  
Continued from Board Meeting of 10/3/19
10. Town of Bristol Paving Ordinance
11. RFP for Rate Study
12. Task Order for the Study of the Removal of the Lower Kickemuit  
Dam
13. Update on Pawtucket Pipeline Design
14. Task Order for WIFIA Application Assistance-Pare Corp
15. Executive Session
  - i. Approve – Sealed Executive Session Minutes
    - (a) 9/24/19 Emergency Meeting
    - (b) 10/3/19 Finance/Claims Committee Meeting
    - (c) 10/3/19 Board Meeting
  - ii. North Farm Litigation Pursuant to RIGL 42-46-5(a)(2)
  - iii. ProvPort Claim 2007 Pursuant to RIGL 42-46-5(a)(2)
16. Claims Committee: ProvPort Claim 2007
17. Board Correspondence
18. Next Scheduled Meetings:  
Wednesday, December 18, 2019
19. 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 11/15/19**

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 11/15/19 for Posting on Public Bulletin Boards**

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