

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, May 28, 2020 6:30 pm

Meeting by Zoom Audio-Visual Teleconference
Pursuant to Executive Order 20-05, March 16, 2020
Third Supplemental Emergency Declaration –
Public Meeting and Public Records Requests

AGENDA

1. Call to Order
2. Public Input
3. Executive Director Report
4. Financial Report
5. 1308 Hope St. Demolition Contract Award
6. FY21 Water Main and Stock Materials Bid
7. FY21 Maintenance and Service Annual Contract Bid
8. FY21 Annual Permanent Paving Contract Bid
9. Approval, Addition to 2020 Water Main Renewal Contract, Rock St., Bristol
10. Quarterly Write-Offs – for Information Only
11. Approval - Annual Write-Offs
12. SmartBall Pipeline Inspection Services Task Order
13. FY2021 Non-Union Raises – Personnel Committee
14. FY2021 Executive Director Raise – Personnel Committee
15. RI Water Resource Board – State Surcharge
16. Executive Session
 - i. Anawan Dam Maintenance Agreement
 - ii. RI Water Surcharge Funds
 - iii. Easement from Knights of Columbus for Pawtucket Pipeline
17. Anawan Dam Maintenance Agreement
18. Easement from Knights of Columbus for Pawtucket Pipeline
19. Next Scheduled Meeting(s):
 - i. Board Meeting June 25
20. Adjournment

PUBLIC ACCESS TO MEETING – ZOOM or DIAL-INTO CONFERENCE

Join Zoom Meeting: www.zoom.us

Join Zoom Meeting

<https://us02web.zoom.us/j/88440498552?pwd=ZVJOYTJKdEhISUFjWmZCcTE1NFJlZz09>

Meeting ID: 884 4049 8552

Password: 749843

Dial by your location

+1 929 436 2866 US (New York)

Board documents available at BCWA's website –

<https://bcwari.com>

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 5/22/2020

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 5/22/2020 for Posting on Public Bulletin Boards

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