

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**Wednesday, December 16, 2020 4:30 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**

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### **AGENDA**

1. Call to Order
2. Public Input
3. Rate Study -Preliminary Presentation – NewGen Strategies
4. Pawtucket Pipeline Phase 2 Presentation on Proposed Route - BETA Group
5. BETA Task Order Addendum Pawtucket Pipeline Phase 1: Construction Administration Services
6. Minutes
  - i. 11/12/20 – Personnel/Compensation Committee
  - ii. 11/18/20 – Board Meeting
  - iii. 11/19/20 – Special Board Meeting
  - iv. 11/24/20 – Special Board Meeting
  - v. 11/30/20 – Special Board Meeting
  - vi. 12/4/20 – Special Board Meeting
7. Executive Director Report
8. Financial Report
9. Pare Task Order Addendum: Inspections Services for 2020 Cleaning and Lining Project
10. Finance Committee
  - i. FY2022 Draft Capital Budget
  - ii. FY2022 Draft Operations and Maintenance Budget
  - iii. Draft 10 Year Financial Plan
11. Executive Session
  - i. Hope St. Tank Site Litigation Pursuant to RIGL 42-46-5(a)(2)
12. Next Scheduled Meeting(s):
  - i. Board Meeting 1/28/2021
13. Adjournment

### **PUBLIC ACCESS TO MEETING – ZOOM or DIAL-INTO CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/88415228253?pwd=UVNlVm9WVVIhRDlPYUNrVm80OEQvQT09>

Meeting ID: 884 1522 8253

Passcode: 772861

One tap mobile

+13017158592,,88415228253#,,,,,0#,,772861# US (Washington D.C)

+13126266799,,88415228253#,,,,,0#,,772861# US (Chicago)

Dial by phone

+1 929 436 2866 US (New York)

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 12/10/20**

- 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 12/10/20 for Posting on Public Bulletin Boards**

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