

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

Thursday, January 28, 2021 6:30pm

**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. Minutes
  - i. 12/8/2020 Finance Committee Meeting
  - ii. 12/16/2020 Board Meeting
  - iii. 1/5/2021 Finance Committee Meeting
  - iv. 1/5/2021 Special Board Meeting
4. Executive Director Report
5. Financial Report
6. Rate Increase for FY2022
7. Rate Study -- NewGen Strategies Presentation
8. Board Member Town Council Reports
9. BETA Task Order Addendum Pawtucket Pipeline Phase 1:  
Construction Administrations Services
10. Citation on Retirement for Services Provided to BCWA
  - i. Cidalia Harper
  - ii. Sharon Botelho
11. Executive Session
  - i. Potential disposition of publicly held property pursuant to RIGL s. 42-46-5 (a)(5).
  - ii. Litigation – Providence Water Supply Board Docket 4994 pursuant to RIGL s. 42-46-5 (a)(2).
  - iii. Litigation – North Farm pursuant to RIGL s. 42-46-5 (a)(2).
  - iv. Litigation – DEM Notice of Violation pursuant to RIGL s. 42-46-5 (a)(2).
  - v. Litigation – Hope St. Lead Issue pursuant to RIGL s. 42-46-5 (a)(2).
  - vi. Investment of Public Funds – Evaluation of General Legal Services Proposals pursuant to RIGL s. 42-46-5 (a)(7).
  - vii. Executive Session Minutes  
2/27/20 Board Meeting, 5/28/20 Board Meeting, 7/23/20 Board Meeting, 8/27/20 Board Meeting, 9/24/20 Board Meeting, 10/15/20 Personnel Committee Meeting, 10/20/20 Personnel Committee Meeting, 10/29/20 Board Meeting
12. Legal Services Requests for Proposals
  - i. General Legal Services

- ii. Labor and Employment Law Services
- 13. Next Scheduled Meeting(s):
  - i. Board Meeting
- 14. Adjournment

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

**Join Zoom Meeting:** [www.zoom.us](https://www.zoom.us)

Join Zoom Meeting

<https://us02web.zoom.us/j/81570848380?pwd=U0NVa3E3S1RNL0p3YU9JNDVQQXBZz09>

Meeting ID: 815 7084 8380

Passcode: 154878

One tap mobile

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+13017158592,,81570848380#,,, \*154878# US (Washington D.C)

Dial by your location

+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 1/22/2021**

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 1/22/2021 for Posting on Public Bulletin Boards**

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