

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, March 25, 2021 4:30pm

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

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. 2/25/21 – Personnel Committee
 - ii. 2/25/21 – Finance Committee
 - iii. 2/25/21 – Board Meeting
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Award of Administration Facility Replacement Lift Bid
8. Award of Task Order Engineering/Inspection Services for Infrastructure Improvement Projects
9. Addendum No. 1 for Metacom Water Main Design
10. Addendum No. 1 for Phase II Pawtucket Pipeline Design
11. Strategic Plan Update
12. Kickemuit Dam Removal Information on Website
13. Approval - Annual Write-Offs
14. Executive Session:
 - i. Litigation - Kickemuit Dam Removal - Letter of Objection - Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Litigation - North Farm v. BCWA - Pursuant to RIGL s. 42-46-5 (a)(2)
 - iii. Executive Session Minutes
 - a. 2/25/21 – Finance Committee
 - b. 2/25/21 – Board Meeting
15. Next Scheduled Meeting:
 - i. Board Meeting
16. Adjournment

PUBLIC ACCESS TO MEETING – ZOOM or DIAL-INTO CONFERENCE

Join Zoom Meeting: www.zoom.us

<https://us02web.zoom.us/j/87617790021?pwd=RmFDTldScEhEM2VlbHBUYnB0Wnpldz09>

Meeting ID: 876 1779 0021

Passcode: 466109

One tap mobile

+13017158592,,87617790021#,,,,*466109# US (Washington DC)

+13126266799,,87617790021#,,,,*466109# US (Chicago)

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 3/19/21

- 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 3/19/21 for Posting on Public Bulletin Boards

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