

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, April 22, 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. 3/25/21 – Board Meeting
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Kickemuit Lower Dam Study Task Order Addendum #1
8. Award of Annual Permanent Paving Contract
9. Award of Annual Maintenance and Service Work Contract
10. Award of Annual Water Main and Appurtenance Stock Materials Contract
11. Award of 2021 Water Main Improvement Program and Approval of Project Budget
12. Award of 2021 High Service Area Expansion and Approval of Project Budget
13. Strategic Plan Update
14. RIDEM Notice of Violation
15. 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. Litigation - North Farm v. BCWA II - Pursuant to RIGL s. 42-46-5 (a)(2)
 - iv. Litigation – Providence Water Supply Board Docket 4994 - Pursuant to RIGL s. 42-46-5 (a)(2)
 - v. Litigation - RIDEM Notice of Violation - Pursuant to RIGL s. 42-46-5 (a)(2)
 - vi. Litigation – Hope Street Lead Issue - Pursuant to RIGL s. 42-46-5 (a)(2)

- vii. Investment of Public Funds – Employment Issue – Pursuant to RIGL §42-46-5 (a)(7)
- viii. Executive Session Minutes
 - a. 3/25/21 – Board Meeting
- 16. Next Scheduled Meeting – Discussion (Continue Zoom? In-person?):
 - i. Board Meeting: 5/27/21
- 17. Adjournment

PUBLIC ACCESS TO MEETING – ZOOM or DIAL-INTO CONFERENCE

Join Zoom Meeting: [www.zoom.us](https://us02web.zoom.us/j/86185419406?pwd=dzhOMWFNVk0rajVEY3J2ZW5BUW85UT09)

<https://us02web.zoom.us/j/86185419406?pwd=dzhOMWFNVk0rajVEY3J2ZW5BUW85UT09>

Meeting ID: 861 8541 9406

Passcode: 459640

One tap mobile

+19294362866,,86185419406#,,, *459640# US (New York)

+13017158592,,86185419406#,,, *459640# US (Washington DC)

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 4/16/21

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 4/16/21 for Posting on Public Bulletin Boards

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