

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

Thursday, May 27, 2021 5:00 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. Minutes
  - i. 4/22/21 – Board Meeting
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Addendum No. 2 for Metacom Avenue Water Main Project, Construction Administration Services
8. Quarterly Write-Offs – For Information Only
9. Executive Session:
  - i. Litigation - North Farm v. BCWA - Pursuant to RIGL s. 42-46-5 (a)(2)
  - ii. Litigation – Providence Water Supply Board Docket 4994 - Pursuant to RIGL s. 42-46-5 (a)(2)
  - iii. Investment of Public Funds – Pawtucket Pipeline – Pursuant to R.I.G.L. §42-46-5 (a)(7)
  - iv. Discussion related to security issues - Pursuant to R.I.G.L. §42-46-5 (a)(3)
  - v. Executive Session Minutes
    - i. 4/22/21 – Board Meeting
10. Next Scheduled Meeting(s):
  - i. Board Meeting – June 24<sup>th</sup>
11. Adjournment

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

**Join Zoom Meeting: [www.zoom.us](https://us02web.zoom.us/j/81613006941?pwd=V01NeHdEWUR0THpsWGtPaDIaEV6Zz09)**

**<https://us02web.zoom.us/j/81613006941?pwd=V01NeHdEWUR0THpsWGtPaDIaEV6Zz09>**

Meeting ID: 816 1300 6941

Passcode: 157700

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 5/21/21**

- 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 5/21/21 for Posting on Public Bulletin Boards**

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