

# Bristol County Water Authority

## ANNUAL MEETING

Thursday, May 27, 2021 4:30 pm  
450 Child Street, Boardroom, Warren, RI

**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. Presentation of Award
  - NEWWA Hydrant Hysteria Winners
3. Presentation of Awards
  - RI State Science Fair Winners
4. Update - Annual Report and FY21 Audit
5. Nomination and Election of Officers
  - Chair (Requires a minimum of six affirmative votes of the Board members).
  - Vice Chair (Requires a minimum of six affirmative votes of the Board members and the vice chair shall reside in a municipality other than the municipality in which the chair resides).
  - Treasurer/Secretary (Requires a minimum of five affirmative votes of the Board members).
6. Designation of the Committees, appointment of members and selection of committee chairs by the Chairman.
7. Adjournment to regular meeting.

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

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

<https://us02web.zoom.us/j/88927679690?pwd=QUxqSy9RV0RmQUIvblFGQXRhMnIxQT09>

Meeting ID: 889 2767 9690

Passcode: 716407

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](http://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**