

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, June 24, 2021 at 5:30 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. 5/27/21 – Annual Board Meeting
 - ii. 5/27/21 – Board Meeting
 - iii. 6/3/21 – Special Board Meeting
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Award for Construction Services: 2nd Floor Office Renovation, Administration Building
8. Procurement of SCAG lawnmower
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 RIGL §42-46-5 (a)(7)
 - iv. Litigation - Kickemuit Dam Removal - Pursuant to RIGL s. 42-46-5 (a)(2)
 - v. Executive Session Minutes
 - a. 5/27/21 – Board Meeting
 - b. 6/3/21 – Special Board Meeting
10. Next Scheduled Meeting(s):
 - i. Board Meeting – July 22, 2021
11. Adjournment

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 6/18/21

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 6/18/21 for Posting on Public Bulletin Boards

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