

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, July 22, 2021 at 5:30 pm

450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Presentation of FY2021 Audit – Hague, Sahady & Co.
3. Distribution of Annual Report
4. Public Input
5. Minutes
 - i. 6/24/21 – Board Meeting
6. Executive Director Report
7. Financial Report
8. Board Member Town Council Reports
9. Lift Replacement Project – Request to Approve Project Contingency
10. Award for Facility Security Improvements
11. Monthly Billing
12. Next Scheduled Meeting(s):
 - i. Board Meeting – August 26, 2021
13. 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 7/16/21

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 7/16/21 for Posting on Public Bulletin Boards

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