

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, August 26, 2021 at 5:00 pm

450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Board Meeting – 7/22/21
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Award for Hope Street Pump Station
8. Contract Amendment to Pare Corp for Construction Administration Services for the Hope Street Pump Station Project
9. Approval of In-house Check Signers
10. Quarterly Write-Offs – For Distribution Only
11. Executive Session
 - i. Investment of Public Funds – Pawtucket Pipeline – Pursuant to RIGL s. 42-46-5 (a)(7)
 - ii. Executive Session Minutes
 - a. Board Meeting – 6/24/21
12. Next Scheduled Meeting(s):
 - i. Board Meeting – Sept. 23, 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 8/20/21

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 8/20/21 for Posting on Public Bulletin Boards

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