

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**Thursday, September 23, 2021 at 5:00 pm**

**450 Child Street (Boardroom), Warren, RI**

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### **AGENDA**

1. Call to Order
2. FY2021 BCWA Pension Report – Dan Jock of FuturePlan by Ascensus
3. Public Input
4. Minutes
  - i. Board Meeting – 8/26/21
5. Executive Director Report
6. Financial Report
7. Board Member Town Council Reports
8. Board Approval of Pension Contribution – Pension Year Ending 6/30/22
9. Award for Back-up Server
10. Request for Additional Funds for 2020/2021 Water Main Rehabilitation Contract
11. Executive Session:
  - i. Litigation – North Farm – 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. Litigation – Anawan Dam – Pursuant to RIGL s. 42-46-5 (a)(2)
  - iv. Litigation – Biszko Arbitration – Pursuant to RIGL s. 42-46-5 (a)(2)
  - v. Litigation – RIDEM Notice of Violation – Pursuant to RIGL s. 42-46-5 (a)(2)
  - vi. Litigation – Hope Street Lead Issue – Pursuant to RIGL s. 42-46-5 (a)(2)
  - vii. Executive Session Minutes:
    - a. Board Meeting – 8/26/21
12. Next Scheduled Meeting(s):
  - i. Board Meeting – October 28, 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 9/17/21**

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 for Posting on Public Bulletin Boards**

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