

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, October 28, 2021 at 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Board Meeting – 9/23/21
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Resolution on Retirement of Finance Manager, Mark Champagne
8. Task Order Approval: Hydraulic Modeling by Pare Corp.
9. 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 – RIDEM Notice of Violation – Pursuant to RIGL s. 42-46-5 (a)(2)
 - iv. Litigation – Hope Street Lead Issue – Pursuant to RIGL s. 42-46-5 (a)(2)
 - v. Investment of Public Funds – Pawtucket Pipeline – Pursuant to R.I.G.L. §42-46-5 (a)(7)
 - vi. Executive Session Minutes:
 - a. Board Meeting – 9/23/21
10. Next Scheduled Meeting(s):
 - i. Board Meeting – November 17, 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 10/22/21

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