

AMENDED
BRISTOL COUNTY WATER AUTHORITY
Board of Directors Meeting

Thursday, December 9, 2021, at 5:00 pm
450 Child Street (Boardroom), Warren, RI

**Amended to add Pension Plan Portfolio Review – Washington Trust*

AGENDA

1. Call to Order
2. Pension Plan Portfolio Review – Washington Trust
3. Public Input
4. Minutes
 - i. Board Meeting – 10/28/21
 - ii. Finance Committee Meeting – 11/17/21
5. Executive Director Report
6. Financial Report
7. Board Member Town Council Reports
8. Award for Facility Security Improvements – Phase II
9. Finance Committee
 - i. FY 2023 Draft Operations and Maintenance Budget
 - ii. FY 2023 Draft Capital Budget
 - iii. Draft 10 Year Financial Plan
10. Quarterly Write-Offs – For Distribution Only
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 – 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 – BCWA/East Providence Agreements – Pursuant to RIGL §42-46-5 (a)(7)
 - vi. Litigation – Anawan Club – Pursuant to RIGL s. 42-46-5(a)(2)
 - vii. Executive Session Minutes
 - a. Board Meeting – 10/28/21
12. Phase II Engineering Services Cost Sharing Agreement for Approval
13. Pawtucket Avenue Pump Station Transfer Agreement for Approval
14. Interconnection Operation Agreement for Approval
15. Next Scheduled Meeting(s):
 - i. Board Meeting – January 27, 2022
16. 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 12/3/21

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 12/3/21 for Posting on Public Bulletin Boards

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