

AMENDED
BRISTOL COUNTY WATER AUTHORITY
Board of Directors Meeting

Thursday, January 27, 2022 6:30pm

Meeting by Zoom Audio-Visual Teleconference
Pursuant to Executive Order 22-01, Jan. 6, 2022

*Amended to add Approval for Auditing Services

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. 12/9/2021 – Board Meeting
4. Executive Director Report
5. Financial Report
6. Rate Increase for FY2023
7. Board Member Town Council Reports
8. Approval for Auditing Services
9. Executive Session
 - i. Litigation – Providence Water Supply Board Docket 4994 pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Litigation – North Farm pursuant to RIGL s. 42-46-5 (a)(2)
 - iii. Litigation – DEM Notice of Violation pursuant to RIGL s. 42-46-5 (a)(2)
 - iv. Investment of Public Funds – Pawtucket Pipeline/East Providence Agreements – Pursuant to R.I.G.L. §42-46-5 (a)(7)
 - v. Executive Director Performance Review – Pursuant to RIGL 42-46-5(1)
 - vi. Executive Session Minutes
 - a. 12/9/2021 – Board Meeting
 - b. 1/6/2022 – Personnel Committee Meeting
10. Executive Director Performance Review and Annual Goals
11. Next Scheduled Meeting(s):
 - i. Board Meeting: Feb. 24, 2022
12. Adjournment

PUBLIC ACCESS TO MEETING – ZOOM or DIAL-INTO CONFERENCE

Join Zoom Meeting: [www.zoom.us](https://us02web.zoom.us/j/9706493102?pwd=cjA3MlRndWV6WE1zM1pOZlhyS3lXUT09)

<https://us02web.zoom.us/j/9706493102?pwd=cjA3MlRndWV6WE1zM1pOZlhyS3lXUT09>

Meeting ID: 970 649 3102

Passcode: 543987

Dial by your location

+1 929 436 2866 US (New York)

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 1/21/22

- 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 1/21/22 for Posting on Public Bulletin Boards

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