

AMENDED
BRISTOL COUNTY WATER AUTHORITY
Board of Directors Meeting

Thursday, February 24, 2022, at 5:00 pm

Meeting by Zoom Audio-Visual Teleconference
Pursuant to Executive Order 22-20, Feb. 18, 2022

*Amended as a ZOOM meeting

AGENDA

1. Call to Order
2. Approval of Reimbursement Resolution
3. Public Input
4. Minutes
 - i. 1/27/22 – Public Hearing
 - ii. 1/27/22 – Board Meeting
5. Executive Director Report
6. Financial Report
7. Board Member Town Council Reports
8. Executive Director Annual Goals
9. Approval for Smartball Leak/Air Pocket Detection Assessment of Phase I Pipeline
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. Executive Session Minutes:
 - a. 12/9/21 – Board Meeting
 - b. 1/6/22 – Personnel Committee Meeting
 - c. 1/27/22 – Personnel Committee Meeting
12. Next Scheduled Meeting(s):
 - i. Board Meeting – March 24, 2022
13. Adjournment

PUBLIC ACCESS TO MEETING – ZOOM or DIAL-INTO CONFERENCE

Join Zoom Meeting: www.zoom.us

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

Meeting ID: 970 649 3102

Passcode: 543987

Join by telephone:

+1 929 436 2866

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 2/18/2022

- 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 2/18/2022 for Posting on Public Bulletin Boards

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