

BRISTOL COUNTY WATER AUTHORITY

Special Board of Directors Meeting

Thursday, March 17, 2022, at 5:00 pm

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

AGENDA

1. Call to Order
2. Public Input
3. Approval of Borrowing Resolution of \$12 mil General Revenue Bond
4. Approval of Bond Purchase Agreement Approving Sale of Bond to Webster Public Finance Corporation
5. Approval of Series Resolution Authorizing Issuance of \$12 mil General Revenue Bonds
6. Adjournment

PUBLIC ACCESS TO MEETING – ZOOM or DIAL-INTO CONFERENCE

Join Zoom Meeting

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

Meeting ID: 970 649 3102

Passcode: 543987

Dial-in phone number:

+1 929 436 2866 US (New York)

Find your local number: <https://us02web.zoom.us/u/kf8HOYkF1>

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 3/11/22

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 3/11/22 for Posting on Public Bulletin Boards

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