

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**Thursday, March 24, 2022, at 5:00 pm**

**450 Child Street (Boardroom), Warren, RI**

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### **AGENDA**

1. Call to Order
2. Public Input
3. Minutes
  - i. 2/24/2022 – Board Meeting
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Approval of Strategic Plan Update
8. Award of Agricultural Land Lease RFP
9. Award of 2022 Water Main Renewal Project
10. Structural Lining Process – Video Presentation
11. Award of Task Order to Pare Corp. for Engineering/Inspection Services
12. Approval – Annual Write-Offs
13. Landlord/Tenant Billing
14. 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. Executive Session Minutes:
    - a. 2/24/2022 – Board Meeting
15. RIDEM Notice of Violation Settlement
16. Next Scheduled Meeting(s):
  - i. Board Meeting – April 28, 2022
17. 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 3/18/22**

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 3/18/22 for Posting on Public Bulletin Boards**

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