

**AMENDED**  
**BRISTOL COUNTY WATER AUTHORITY**  
**Board of Directors Meeting**

**Thursday, April 28, 2022, at 5:00 pm**

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

\*Amended to add 3/17/22 Special Board Meeting minutes

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**AGENDA**

1. Call to Order
2. Public Input
3. Minutes
  - i. Special Board Meeting – 3/17/22
  - ii. Board Meeting – 3/24/22
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Award of Annual Permanent Paving Contract
8. Award of Annual Maintenance and Service Work Contract
9. Award of HVAC Repairs for Administration Building
10. Approval of Contract Addendum for Construction Administration Services-Metacom Water Main Upgrades
11. Modification to Security Deposit – Policy Committee
12. Meter Change-Out Plan of Action
13. GIS Presentation
14. RIDEM Notice of Violation
15. Executive Session:
  - i. Litigation – North Farm – Pursuant to RIGL s. 42-46-5 (a)(2)
  - ii. Disposition of Publicly Held Property – BCWA Property – Pursuant to RIGL s. 42-46-5 (a)(5)
  - iii. Executive Session Minutes:
    - a. Board Meeting – 3/24/22
16. Next Scheduled Meeting(s):
  - i. Annual Meeting – May 26, 2022
  - ii. Board Meeting – May 26, 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 4/22/22**

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 4/22/22 for Posting on Public Bulletin Boards**

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