

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, May 26, 2022, at 5:30 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Policy Committee Meeting – 4/28/22
 - ii. Board Meeting – 4/28/22
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Addendum No. 6 to Pare Corp. for the Hope Street Tank Site Soil Remediation Project
8. Approval for Vehicle Repair by Tasca Ford
9. Approval for Remote Monitoring Equipment Procurement from Trimble
10. Approval of Memorandum of Agreement Between BCWA and East Providence Regarding Permanent Restoration of City Streets
11. Quarterly Write Offs – For Information Only
12. Executive Session:
 - i. Litigation – North Farm v. BCWA – 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. Executive Session Minutes
 - a. Board Meeting – 4/28/22
13. Next Scheduled Meeting(s):
 - i. Board Meeting – June 23, 2022
14. 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 5/20/22

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 5/20/22 for Posting on Public Bulletin Boards

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