

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

**Thursday, June 23, 2022, at 5:00 pm**  
**450 Child Street (Boardroom), Warren, RI**

*\*Amended to add item #2 – Presentation of Award – NEWWA Hydrant Hysteria Winners*

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**AGENDA**

1. Call to Order
2. Presentation of Award – NEWWA Hydrant Hysteria Winners
3. Public Input
4. Minutes
  - i. Annual Meeting – 5/26/22
  - ii. Board Meeting – 5/26/22
5. Executive Director Report
6. Financial Report
7. Board Member Town Council Reports
8. Modification to BCWA Purchasing Policy – Policy Committee
9. Presentation by Asterra – Satellite Imagery Analysis for Underground Leaks
10. Award of Leak Detection Services
11. Award of Vehicle Purchase
12. Approval of Memorandum of Understanding Between BCWA and RIDOT
13. Executive Session:
  - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
  - ii. Executive Session Minutes
    - a. Board Meeting – 5/26/22
14. Next Scheduled Meeting(s):
  - i. Board Meeting – July 28, 2022
15. 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 6/17/22**

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 6/17/22 for Posting on Public Bulletin Boards**

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