

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, April 27, 2023, at 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Board Meeting – 3/23/23
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Approval for Purchase of a Ford F550 Truck
8. Presentation of SCADA System/System Overview
9. Executive Session:
 - i. Litigation – North Farm – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Executive Session Minutes
 - a. Board Meeting – 12/7/22
 - b. Personnel/Compensation Meeting – 1/18/23
 - c. Board Meeting – 3/23/23
10. Next Scheduled Meeting(s):
 - i. Annual Meeting – May 25, 2023
 - ii. Board Meeting – May 25, 2023
11. Adjournment

Individuals requesting interpreter services for the hearing impaired must notify the Bristol County Water Authority not less than 48 hours in advance of the meeting. 401-245-2022 (voice) or via RI Relay 1-800-745-5555 (TTY).

Agenda Posted 4/21/23

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 4/21/23 for Posting on Public Bulletin Boards

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