

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, June 29, 2023, at 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Annual Meeting – 5/25/23
 - ii. Board Meeting – 5/25/23
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Designation of the Committees, Appointment of Members and Selection of Committee Chairs by the Chairman
8. Dam Removal Project - Discussion
9. Award of Administration Building Roof Replacement Contract
10. Executive Session:
 - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Executive Session Minutes
 - a. Board Meeting – 5/25/23
11. Next Scheduled Meeting(s):
 - i. Board Meeting – July 27, 2023
12. 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 6/23/23

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 6/23/23 for Posting on Public Bulletin Boards

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