

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

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

AGENDA

1. Call to Order
2. Distribution of Annual Report
3. Presentation of FY2023 Audit – Hague, Sahady, and Company
4. Public Input
5. Minutes
 - i. Board Meeting – 6/29/23
6. Executive Director Report
7. Financial Report
8. Board Member Town Council Reports
9. Dam Removal Project – Contract Award
10. Dam Removal Project – Task Order Approval for Pare Corp. to Perform Construction Inspection and Contract Administration Services
11. 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
12. Next Scheduled Meeting(s):
 - i. Board Meeting – August 24, 2023
13. 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 7/21/23

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 7/21/23 for Posting on Public Bulletin Boards

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