

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, October 26, 2023, at 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. FY2023 BCWA Pension Report – Dan Jock of Future Plan by Ascensus
3. Public Input
4. Minutes
 - i. 9/28/23 – Policy Committee
 - ii. 9/28/23 – Board
5. Executive Director Report
6. Financial Report
7. Board Member Town Council Reports
8. Information Regarding Lead Service Line Replacement Program
9. Executive Session:
 - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Executive Session Minutes
 - a. 9/28/23 – Board
10. Next Scheduled Meeting(s) – Discussion and Approval
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 10/20/23

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 10/20/23 for Posting on Public Bulletin Boards

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