

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, August 27, 2026, at 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Distribution of Annual Report
4. Presentation of FY2026 Audit – CBIZ
5. Minutes
 - i. Board Meeting – 6/24/26
 - ii. Properties Committee Meeting – 8/12/26
6. Executive Director Report
7. Financial Report
8. Board Member Town Council Reports
9. Quarterly Write-Offs: For Information Only
10. Board Vote on Properties Committee Recommendation for the Proposed BCWA Operations Building
11. Executive Session:
 - i. Disposition of Public Property – BCWA Property in Swansea, MA (Assessors Map 14, Lot 13, aka Warren Reservoir Property) pursuant to RIGLs. 42-46-5(a)(5)
 - ii. Disposition of Public Property – Old Station Building pursuant to RIGLs. 42-46-5(a)(5)
 - iii. Executive Session Minutes:
 - a. Board Meeting – 6/24/26
 - b. Properties Committee Meeting – 8/12/26
12. Board Vote on Issuance of Request for Proposals for the Old Station Building
13. Board Vote on Disposition of BCWA Property in Swansea, MA (Assessors Map 14, Lot 13, aka Warren Reservoir Property)
14. Next Scheduled Meeting: September 24, 2026
15. 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 8/21/26

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 8/21/26 for Posting on Public Bulletin Boards

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

2026 AUG 21 PM 1:46
TOWN CLERKS OFFICE
BRISTOL COUNTY, RI