

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

Thursday, September 28, 2023, at 5:00 pm  
450 Child Street (Boardroom), Warren, RI

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### AGENDA

1. Call to Order
2. Public Input
3. Minutes
  - i. Board Meeting – 8/24/23
4. Executive Director Report
5. Financial Report
6. Award of Nayatt Pump Station Building Roof Replacement Contract
7. Landlord/Tenant Billing – Discussion
8. Policy Committee – Board of Directors Code of Conduct Policy for Approval
9. Board Member Town Council Reports
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 – 7/27/23
11. Next Scheduled Meeting(s):
  - i. Board Meeting – October 26, 2023
12. Adjournment

TOWN CLERK'S OFFICE  
BRISTOL, RHODE ISLAND  
2023 SEP 25 AM 8:28

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 9/22/23**

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 9/22/23 for Posting on Public Bulletin Boards**

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

