

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, August 29, 2024, at 5:00pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Review and Approval of Water Purchase Contract with Pawtucket Water Supply Board
4. Personnel Committee: Recommendation on Request from Retiree on OPEB Benefit Policy for Approval
5. Minutes
 - i. Board Meeting – 7/30/24
6. Executive Director Report
7. Financial Report
8. Board Member Town Council Reports
9. Quarterly Write-Offs: For Information Only
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 – 7/30/24
11. Next Scheduled Meeting(s):
 - i. Board Meeting – September 26, 2024
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 8/23/24

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 8/23/24 for Posting on Public Bulletin Boards

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