

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

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2023 JUL 21 AM 9:58

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

