

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**Thursday, June 27, 2024, 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. Annual Meeting – 5/30/24
  - ii. Board Meeting – 5/30/24
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Executive Session:
  - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
  - ii. Executive Session Minutes
    - a. Board Meeting – 3/27/24
8. Next Scheduled Meeting(s):
  - i. Board Meeting – July 25, 2024
9. Adjournment

2024 JUN 21 11:12:10  
TOWN CLERK'S OFFICE  
BRISTOL, RI 02809

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 6/21/24**

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 6/21/24 for Posting on Public Bulletin Boards**

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