

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

Wednesday, March 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. Personnel Committee – 2/22/24
  - ii. Board Meeting – 2/22/24
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Formation of BCWA Properties Committee by Chairman Mariscal
8. Approval of BCWA Properties Committee
9. Personnel Committee – Approval of Modification to Pension Contribution for Non-Union Employees
10. Award of Agricultural Land Lease for Haying Fields
11. Approval of Contract Award for the 2024 Water Main Renewal and Lead Service Line Replacement Project
12. Approval of Task Order to Pare Corp. for Engineering/Inspection Services for the 2024 Construction Projects
13. Hope Street Pump Station Project Update and Schedule
14. Annual Write Offs Report and Motion to Approve
15. Executive Session:
  - i. Litigation – North Farm – Pursuant to RIGL s. 42-46-5 (a)(2)
  - ii. Executive Session Minutes:
    - a. Board Meeting – 2/22/24
16. Next Scheduled Meeting(s):
  - i. Board Meeting – April 25, 2024
17. 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 3/22/24**

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 3/22/24 for Posting on Public Bulletin Boards**

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

2024 MAR 25 AM 8:36  
TOWN CLERK'S OFFICE  
BRISTOL, RHODE ISLAND