

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, April 24, 2025, 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Board Meeting – 3/27/25
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Executive Session
 - i. Litigation – North Farm pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Investment of Public Funds – Evaluation of Bond Counsel Services Proposals pursuant to RIGL s. 42-46-5 (a)(7)
 - iii. Property – Former Plant Facilities and Property pursuant to RIGL s. 42-46-5 (a)(5)
 - iv. Executive Session Minutes:
 - a. Board Meeting – 3/27/25
8. Board Vote on 3-Year Bond Counsel Services Agreement
9. Next Scheduled Meeting – May 29, 2025
10. 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 4/17/25

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 4/17/25 for Posting on Public Bulletin Boards

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